## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005420

Entity Name: FLSUB-74, INC.

**Current Principal Place of Business:** 

1100 SAN LEANDRO BLVD. SUITE 400 SAN LEANDRO, CA 94577

**Current Mailing Address:** 

1100 SAN LEANDRO BLVD. SUITE 400 SAN LEANDRO. CA 94577 US

FEI Number: 27-4185502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 10, 2014

**Secretary of State** 

CC0862320044

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO, DIRECTOR GOLDFIELD, BURTON M. PORTER, WILLIAM Name Name

1100 SAN LEANDRO BLVD. SUITE 400 1100 SAN LEANDRO BLVD. SUITE 400 Address Address

City-State-Zip: SAN LEANDRO CA 94577 City-State-Zip: SAN LEANDRO CA 94577

Title SECRETARY, DIRECTOR Name HAMMOND, GREGORY L.

1100 SAN LEANDRO BLVD. SUITE 400 Address

City-State-Zip: SAN LEANDRO CA 94577

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY L. HAMMOND

**SECRETARY** 

04/10/2014