


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 30 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F95000003553 (3)**

1. Corporation Name

**FLAGSTAR ENTERPRISES, INC.**

Principal Place of Business

**600 SHELL LANE  
SPARTANBURG SC 29302**

Mailing Address

**600 SHELL LANE  
SPARTANBURG SC 29302**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/24/1995 - 12/31/94**

4. FEI Number

**58-0900036-57.0900036**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P  
BUSHEY, CRAIG S  
203 E MAIN ST  
SPARTANBURG SC**

TITLE ☐ DELETE

**VP  
CAMPBELL, C. R  
203 E MAIN ST  
SPARTANBURG SC**

TITLE ☐ DELETE

**DVPS  
PARISH, RHONDA J  
203 E MAIN ST  
SPARTANBURG FL**

TITLE ☐ DELETE

**TVP  
HUTCHISON, RONALD B  
203 E. MAIN ST.  
SPARTANBURG FL**

TITLE ☐ DELETE

**VPAS  
NELL, ROSS B  
203 E. MAIN ST.  
SPARTANBURG FL**

TITLE ☐ DELETE

**CFO  
DEVOY, DAVID O  
203 E. MAIN ST.  
SPARTANBURG FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

3/20/98

CR2E034 (10/97)

## **Directors, Officers Report**

**FLAGSTAR ENTERPRISES, INC.**

Wednesday, March 25, 1998

### **DIRECTORS**

RHONDA J. PARISH

Director

### **OFFICERS**

C. ROBERT CAMPBELL  
RHONDA J. PARISH  
PAUL R. WEXLER  
MICHAEL A. BALD  
ROBERT M. BARRETT  
PHYLLIS J. CALVERT  
DAVID O. DEVOY  
RONALD B. HUTCHISON  
ROSS B. NELL  
DELMAS NMI ARTHUR  
DAVID L. BURNS  
RICHARD E. GODWIN  
GARRY NMI WARFORD  
J. SCOTT MELTON  
JEFFREY M. RHINES  
FREDERICK F. SIMMONS  
KENNETH E. JONES

Executive Vice President and Assistant Treasurer  
Executive Vice President, General Counsel and Secretary  
Executive Vice President, Procurement and Distribution  
Vice President, Marketing  
Vice President, Assistant General Counsel and Assistant Secretary  
Vice President, Human Resources  
Vice President and Chief Financial Officer  
Vice President and Treasurer  
Vice President, Tax and Assistant Secretary  
Regional Vice President  
Regional Vice President  
Regional Vice President  
Regional Vice President  
Assistant General Counsel and Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

All officers are located at 203 E. Main Street, Spartanburg, SC 29319