

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003553

1. Corporation Name
FLAGSTAR ENTERPRISES, INC.

Principal Place of Business
600 SHELL LANE
SPARTANBURG SC 29302

Mailing Address
600 SHELL LANE
SPARTANBURG SC 29302

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90051 030 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1995

4. FEI Number

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1233 HARDEE'S Blvd.
Suite, Apt. #, etc.

2a. Mailing Address

26 PO Box 1619-Tax
Suite, Apt. #, etc.

22 City & State

23 Rocky mount, NC
Country

24 27804

25 us

27 City & State

28 Rocky mount, NC
Country

29 27804

30

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 607.1508, 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	BUSHEY, CRAIG S	203 E MAIN ST	SPARTANBURG SC	<input checked="" type="checkbox"/>
VP	WEXLER, PAUL R.	203 E MAIN ST	SPARTANBURG SC	<input checked="" type="checkbox"/>
DVPS	PARISH, RHONDA J	203 E MAIN ST	SPARTANBURG SC 29319	<input checked="" type="checkbox"/>
TVP	HUTCHISON, RONALD B	203 E. MAIN ST.	SPARTANBURG SC 29319	<input checked="" type="checkbox"/>
VPAS	NELL, ROSS B	203 E. MAIN ST.	SPARTANBURG SC 29319	<input checked="" type="checkbox"/>
CFO	DEVOY, DAVID O	203 E. MAIN ST.	SPARTANBURG SC 29319	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
CEO/D	C. Thomas Thompson	401 W. CARL KARCHER WAY	Anaheim, CA 92803	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PRES/D	Rory J. Murphy	1233 HARDEE'S Blvd.	Rocky mount, NC 27804	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SEN.V.P.	JAMES H. SPEED, JR	1233 HARDEE'S Blvd.	Rocky mount, NC 27804	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CFO	JAMES H. SPEED, JR	1233 HARDEE'S Blvd.	Rocky mount, NC 27804	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SEC	E. Michael Murphy	1233 HARDEE'S Blvd.	Rocky mount, NC	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Controller	MARY BETH ATKINSON	1233 HARDEE'S Blvd.	Rocky mount, NC 27804	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99

(252) 450-8738

Daytime Phone #

CR2E034 (11/98)