

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

04-01-2002 90050 049 \*\*\*150.00

0462107 AV

**DOCUMENT # F99000000168**

1. Entity Name

**FLAGSHIP CAPITAL SERVICES CORP.**

Principal Place of Business

**8550 ULMERTON RD**

**#F200**

**LARGO FL 33771**

Mailing Address

**8550 ULMERTON RD**

**#F200**

**LARGO FL 33771**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**68-0354894**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HIGGINS, NANCY**

**8550 ULMERTON RD # F200**

**LARGO FL 33771**

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CH** ☒ Delete  
NAME **MELGAR, DANIEL M SR.**  
STREET ADDRESS **601 CALIFORNIA ST., #1400**  
CITY-ST-ZIP **SAN FRANCISCO CA 94108**

TITLE **PCEO** ☒ Delete  
NAME **MCWHORTER, J. STEVEN**  
STREET ADDRESS **8550 ULMERTON ROAD, SUITE 200-F**  
CITY-ST-ZIP **LARGO FL 33771**

TITLE **SVPD** ☒ Delete  
NAME **FARRELL, CHARLES**  
STREET ADDRESS **123 MOODY STREET**  
CITY-ST-ZIP **WALTHAM MA 02453**

TITLE **SVPD** ☒ Delete  
NAME **HEWITT, THOMAS**  
STREET ADDRESS **8550 ULMERTON ROAD, SUITE 200-F**  
CITY-ST-ZIP **LARGO FL 33771**

TITLE ☐ Delete  
NAME **(SEE ATTACHED)**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN ROWLEY, SVP, CFO 3-21-02 727-532-9155**

Date

Daytime Phone #

CR2E034 (9/01)

Flagship Capital Services Corp.  
Officers And  
Board Of Directors

Attachment  
Document #  
F99000000168  
521961

Officers: J. Steven McWhorter  
CEO, President and Director  
8550 Ulmerton Road, Suite 200-F  
Largo, FL 33771

Charles Farrell  
SVP, Director  
123 Moody Street  
Waltham, MA 02453

Thomas Hewitt  
SVP, Director  
8550 Ulmerton Road, Suite 200-F  
Largo, FL 33771

John Rowley  
CFO, SVP  
8550 Ulmerton Road, Suite 200-F  
Largo, FL 33771

Directors: Ronald Davis  
Chairman  
21460 Corkscrew Woodland Blvd.  
Estero, FL 33928

Stephen Hicks  
Director  
5477 Estates Drive  
Oakland, CA 94618

John Larose  
Director  
3900 Capital City Blvd.  
Lansing, MI 48906

Jeffrey Poorman  
Director  
3900 Capital City Blvd.  
Lansing, MI 48906

Daniel M. Melgar, Sr.  
Director  
601 California Street #1400  
San Francisco, CA 94108