# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P00000020716

1. Entity Name

FLSUB-38, INC.

FILED
04 APR 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOORE CR2E034 (11/03)

| Principal Place of Business | Mailing Address |
|---|---|
| 5260 PARKWAY PLAZA BLVD<br>SUITE 140<br>CHARLOTTE NC 28217 | 5260 PARKWAY PLAZA BLVD<br>SUITE 140<br>CHARLOTTE NC 28217 |

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| | PO Box 241448 |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State: Charlotte NC |
| Zip / Country | Zip: 28224-1448 / Country: USA |

4. FEI Number: 65-0985967 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS FL 33410

**7. Name and Address of New Registered Agent**

Name: Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable): 1201 Hays St.
City: Tallahassee **FL** Zip Code: 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Brian Courtney DATE: 4/28/04
Asst. V. Pres
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2004 Fee will be $550.00**
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>BELL, DAVID G<br>P.O. BOX 241448<br>CHARLOTTE NC 28224-1448 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☒ Addition<br>President<br>G.L.E. Alemar<br>PO Box 241448<br>Charlotte NC 28224-1448 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP<br>WILLSON, MICHAEL<br>P.O. BOX 241448<br>CHARLOTTE NC 28224-1448 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | 400036058274 ☐ Change ☐ Addition<br>05/11/04--01052--003 **150.00 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SD<br>FOTSCH, ROBERT M<br>P.O. BOX 241448<br>CHARLOTTE NC 28224-1448 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AS<br>PATELUNAS, R. J<br>P.O. BOX 241448<br>CHARLOTTE NC 28224-1448 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☒ Addition<br>Asst Sec<br>Ward E. Harkness<br>PO Box 241448<br>Charlotte NC 28224-1448 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Ward E. Harkness WARD E. HARKNESS 4/28/04 704-523-2191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #