

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36862 (1)

1. Corporation Name

FLAGSTAR COMPANIES, INC.



Principal Place of Business

203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723

Mailing Address

203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/30/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3487402

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 that of applicable

(NOTE: Registered Agent Signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CC ☒ DELETE
NAME RICHARDSON, JEROME J.
STREET ADDRESS 1116 WOODBURN RD.
CITY-STATE-ZIP SPARTANBURG SC

TITLE D ☐ DELETE
NAME CHU, MICHAEL
STREET ADDRESS 203 E MAIN STR
CITY-STATE-ZIP SPARTANBURG SC

TITLE D ☐ DELETE
NAME JAMES, HAMILTON E
STREET ADDRESS 203 E MAIN STR
CITY-STATE-ZIP SPARTANBURG SC

TITLE VPCF ☐ DELETE
NAME BIGGS, A RAY
STREET ADDRESS 203 E MAIN STR
CITY-STATE-ZIP SPARTANBURG SC

TITLE PD ☐ DELETE
NAME ADAMSON, JAMES B.
STREET ADDRESS 203 E. MAIN ST.
CITY-STATE-ZIP SPARTANBURG SC

TITLE VS ☐ DELETE
NAME PARISH, RHONDA J.
STREET ADDRESS 203 E. MAIN ST
CITY-STATE-ZIP SPARTANBURG SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME C. Robert Campbell
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary & Vice President

864-5978000

CR2E034 (12/95)