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Feb 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1991

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	CHU, MICHAEL	203 E MAIN STR	SPARTANBURG SC	☒
VPCF	CAMPBELL, C. R	203 E MAIN STR	SPARTANBURG SC	☒
PD	ADAMSON, JAMES B.	203 E. MAIN ST.	SPARTANBURG SC	☒
VS	PARISH, RHONDA J.	203 E. MAIN ST	SPARTANBURG SC	☐
				☐
				☐

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
Pres., CEO, D.	James B. Adamson	203 East main st -	SPARTANBURG, SC - 29319	☐	☒
VP,	Ronald B. Hutchison	203 E. main st -	SPARTANBURG, SC 29319	☒	☐
VP, Treasurer	Ross B. Nell	203 East main st -	SPARTANBURG, SC 29319	☐	☒
VP	Robert M. Barrett	203 East main St -	SPARTANBURG, SC 29319	☐	☒
Asst. Secretary	Jeffrey M. Rhines	203 East main st -	SPARTANBURG, SC 29319	☐	☒
				☐	☐
				☐	☐

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.

SIGNATURE:

Jeffrey M. Rhines

Jeffrey M Rhines 2/17/98 864/5978222

CR2E034 (10/97)