

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000049719

1. Entity Name

FLSUB-37, INC.



FILED

04 APR 30 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

Principal Place of Business
5260 PARKWAY PLAZA BLVD.
SUITE 140
CHARLOTTE NC 28217
US

Mailing Address
5260 PARKWAY PLAZA BLVD.
SUITE 140
CHARLOTTE NC 28217
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
PO Box 241448
Suite, Apt. #, etc.

City & State
Charlotte NC

City & State
Charlotte NC

Zip
28224-1448

Country
USA

4. FEI Number
65-0672526

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

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

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hay 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
Signature, typed or printed name of registered agent and title if applicable.
Brian Courtney
Asst. V. Pres.
DATE
4/30/04

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BELL, DAVID B
P.O. BOX 241448
CHARLOTTE NC 28224-1448

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Gil E. Aleman
PO Box 241448
Charlotte NC 28224-1448

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WILLSON, MICHAEL
P.O. BOX 241448
CHARLOTTE NC 28224-1448

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900036058229
05/11/04--01052--001 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
FOTSCH, ROBERT M
P.O. BOX 241448
CHARLOTTE NC 28224-1448

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
PATELUNAS, R. J
P.O. BOX 241448
CHARLOTTE NC 28224-1448

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst Sec
WARD E. Harkness
PO Box 241448
Charlotte NC 28224-1448

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 4/28/04 704-523-2911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #