

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004 8:00 am
Secretary of State

07-07-2004 90004 032 ***150.00

DOCUMENT # P96000049893

1. Entity Name
FLSUB-62, INC.



Principal Place of Business
P.O. BOX 241448
CHARLOTTE, NC 28224-1448 US

Mailing Address
POST OFFICE BOX 4211
LANTANA, FL 33462

54060209



2. Principal Place of Business
5260 Parkway Plaza Blvd

3. Mailing Address
PO Box 241448

Suite, Apt. #, etc.
Suite 140

Suite, Apt. #, etc.

City & State
Charlotte NC

City & State
Charlotte NC

Zip
28217

Country
USA

Zip
28224-1448

Country
USA

06232004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0676215

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PST
JEWELL, CHARLES R
3120 BUCCANEER RD
LANTANA, FL 33462 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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CITY - ST - ZIP
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Gil E. Aleman
5260 Parkway Plaza Blvd Suite 140
Charlotte NC 28217 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice - President
Michael W. Willson
5260 Parkway Plaza Blvd Suite 140
Charlotte NC 28217 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
Robert M. Fotsch
5260 Parkway Plaza Blvd Suite 140
Charlotte NC 28217 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Asst Secretary
Ward E. Harkness
5260 Parkway Plaza Blvd Suite 140
Charlotte NC 28217 ☐ Change ☒ Addition

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/04

Date

704-523-2191

Daytime Phone #

Attachment

57060209
PG6000049893



STRATEGIC OUTSOURCING, INC.

A Union Planters Company

PO Box 241448 Charlotte NC 28224, Ph. 1-800-572-2412

June 24, 2004

Florida Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir,

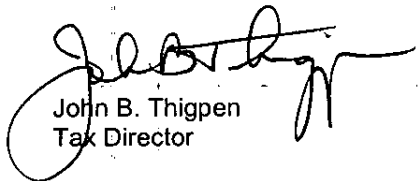
Please file the enclosed report as paid in full with the \$150.00 enclosed.

We are asking that you abate the \$400 penalty for late filing. We have been in process of purchasing this company since 1/1/04. We have changed the name and address and never received the annual report to file.

I emailed corphelp on 5/18/04 when I realized we had not received the report. The email I received back said they were being mailed. On June 23rd, I emailed again that I hadn't received the reports and was told to download them from the internet. I immediately did this and requested checks.

Thank you for your cooperation in this matter.

Sincerely,


John B. Thigpen
Tax Director