2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P96000072249 1. Entity Name 04-05-2005 90047 023 ***150.00 FLSUB-43, INC. Principal Place of Business Mailing Address 5260 PARKWAY PLAZA BLVD. P.O. BOX 241448 **CHARLOTTE NC 28224-1448** SUITE 140 **CHARLOTTE NC 28217** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3398665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition ☐ Delete ALEMAN, GIL E NAME NAME PO BOX 241448 STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28224-1448** CITY-ST-7IP CHTY-ST-7IP TITLE Delete TITLE Change ☐ Addition WILLSON, MICHAEL NAME NAME STREET ADDRESS PO BOX 241448 STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28224-1448** CITY-ST-ZIP SECRETARY Delete TITLE ☐ Change Addition michael wi. willson NAME FOTSCH, ROBERT M NAME STREET ADDRESS STREET ADDRESS PO BOX 241448 PO BOX 241448 844-1448 CITY-ST-ZIP CITY-ST-ZIP Charlotte **CHARLOTTE NC 28224-1448** THILE THILE Detete ☐ Change ☐ Addition HARKNESS, WARD E NAME NAME STREET ADDRESS PO BOX 241448 STREET ADDRESS **CHARLOTTE NC 28224-1448** CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ICEO Delete TITLE ☐ Change Addition CARL W. Curoace PO Box 241448 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Charlotte TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. WARD E. HARRIESS

SIGNATURE:

FILED