

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90002 044 ***150.00

DOCUMENT # P98000069833

1. Entity Name
FLSUB-65, INC.



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

54059807

2. Principal Place of Business

3. Mailing Address

PO Box 241448

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06232004

Chg-P

CR2E034 (10/03)

City & State

City & State
Charlotte NC

4. FEI Number

65-0858934

Applied For

Not Applicable

Zip

Country

Zip
28224-1448

Country
USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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 PD ☒ Delete
NAME ALLENDE, PEDRO P
STREET ADDRESS 1894 S W 23RD STREET
CITY-ST-ZIP MIAMI, FL 33145

TITLE VPSD ☒ Delete
NAME ALLENDE, PEDRO M
STREET ADDRESS 1894 SW 23 ST
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
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

6/23/04

704-523-2191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54059807

#P98000069833



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