

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # 854232 (6)

1. Corporation Name

CHG PROPERTIES, INC.



Principal Place of Business

Mailing Address

3708 MAYFAIR ST.
STE. 301
DURHAM NC 27707
US

ATTN: TAX DEPARTMENT
P.O. BOX 15309
DURHAM NC 27704
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/30/1982

3a. Date of Last Report

08/11/1995

4. FEI Number

56-1341779

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 new agent, date

Signature, typed or printed name of registered agent and new agent, date

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PAGE, JACK R M.D.
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM NC ☐ DELETE

TITLE D
NAME WALLS, BERTRAM E M.D.
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM NC ☒ DELETE

TITLE COO
NAME SODERSTROM, CARL D
STREET ADDRESS 3708 MAYFAIR ST.
CITY-ST-ZIP DURHAM NC 27707 ☒ DELETE

TITLE VP
NAME DOOLITTLE, KIRK
STREET ADDRESS 3708 MAYFAIR ST.
CITY-ST-ZIP DURHAM NC 27707 ☐ DELETE

TITLE AS
NAME TACKETT, JOSIE
STREET ADDRESS 3708 MAYFAIR ST.
CITY-ST-ZIP DURHAM NC 27707 ☐ DELETE

TITLE ATST
NAME MOSS, KAREN
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM NC ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME CORMAN, STEPHEN D.
1.3 STREET ADDRESS 2828 CROASDAILE DRIVE
1.4 CITY-ST-ZIP DURHAM, NC 27705 ☒ Change ☐ Addition

2.1 TITLE VP/T/S/D
2.2 NAME DICKERSON, W. RANDALL
2.3 STREET ADDRESS 2828 CROASDAILE DRIVE
2.4 CITY-ST-ZIP DURHAM, NC 27705 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE VP
4.2 NAME HYTRY, ROMAN J.
4.3 STREET ADDRESS 2828 CROASDAILE DRIVE
4.4 CITY-ST-ZIP DURHAM, NC 27705 ☒ Change ☐ Addition

5.1 TITLE AS
5.2 NAME MILES, KIMBERLY J.
5.3 STREET ADDRESS 2828 CROASDAILE DRIVE
5.4 CITY-ST-ZIP DURHAM, NC 27705 ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Kimberly J. Miles

KIMBERLY J. MILES

4-26-96

(919) 383-0355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Daytime Phone)

(Daytime Phone)

CR2E034 (12/95)