

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90030 034 ***150.00

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MOORE CR2E034 (11/03)

DOCUMENT # F95000000520					
1. Entity Name LS3P ASSOCIATES LTD. CORPORATION					
Principal Place of Business 24 NORTH MARKET STREET., STE 300 CHARLESTON SC 29401			Mailing Address 24 NORTH MARKET STREET., STE 300 CHARLESTON SC 29401		
2. Principal Place of Business 205 1/2 King Street Suite, Apt. #, etc.		3. Mailing Address 205 1/2 King Street Suite, Apt. #, etc.			
City & State Charleston, SC		City & State Charleston, SC		4. FEI Number 57-0475651	
Zip 29401		Country Charleston		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	COB	<input type="checkbox"/> Delete	TITLE	See Attached List	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUCAS, FRANK E FAIA		NAME		
STREET ADDRESS	24 NORTH MARKET STREET, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	CHARLESTON SC 29401		CITY-ST-ZIP		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE	See Attached List	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, PENNY E FAIA		NAME		
STREET ADDRESS	24 NORTH MARKET STREET, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	CHARLESTON SC 29401		CITY-ST-ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE	See Attached List	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATTANASIO, ROGER M AIA		NAME		
STREET ADDRESS	24 NORTH MARKET STREET., STE 300		STREET ADDRESS		
CITY-ST-ZIP	CHARLESTON SC 29401		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	See Attached List	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACK, JOHN L		NAME		
STREET ADDRESS	24 NORTH MARKET STREET, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	CHARLESTON SC 29401		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	See Attached List	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AICHELE, ERIC C AIA		NAME		
STREET ADDRESS	24 NORTH MARKET STREET, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	CHARLESTON SC 29401		CITY-ST-ZIP		
TITLE	EVPS	<input type="checkbox"/> Delete	TITLE	See Attached List	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, SUSAN C AIA		NAME		
STREET ADDRESS	24 NORTH MARKET STREET, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	CHARLESTON SC 29401		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:		Thompson E. Penney, FAIA		February 26, 2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment



LS3P ASSOCIATES LTD.
DIRECTORS AND OFFICERS
as of February 2004

#F0500000520

NAME	ADDRESS	TITLE	DIRECTORS	OFFICERS
FRANK E. LUCAS, FAIA	205 1/2 KING STREET CHARLESTON, SC 29401	CHAIRMAN OF BOARD	X	X
MICHAEL TRIBBLE, FAIA, RIBA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE CHAIRMAN	X	X
THOMPSON E. PENNEY, FAIA	205 1/2 KING STREET CHARLESTON, SC 29401	PRESIDENT/ CEO / TREASURER	X	X
SUSAN C. BAKER, AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	EXECUTIVE VICE PRESIDENT / COO / SECRETARY	X	X
ERIC C. AICHELE, AIA	205 1/2 KING STREET CHARLESTON, SC 29401	VICE PRESIDENT		X
ROGER M. ATTANASIO, AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT		X
W. SCOTT BAKER, AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT		X
BYRON M. EDWARDS, III, AIA	205 1/2 KING STREET CHARLESTON, SC 29401	VICE PRESIDENT		X
JEFFREY C. FLOYD, AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT		X
KENNETH GALLAUGHER, AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT		X
THOMAS J. HUND, AIA	205 1/2 KING STREET CHARLESTON, SC 29401	VICE PRESIDENT / MANAGING PRINCIPAL CHARLESTON		X
CHRISTOPHER G. IONS, AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT		X
SAMUEL S. LOGAN, III, AIA	205 1/2 KING STREET CHARLESTON, SC 29401	VICE PRESIDENT		X
MARGARET L. LOWDER, ASID	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT		X
JOHN L. MACK	205 1/2 KING STREET CHARLESTON, SC 29401	VICE PRESIDENT / DIRECTOR OF MARKETING		X
BARBARA M. PRICE, AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT / MANAGING PRINCIPAL CHARLOTTE		X
JAMES M. WILLIAMS, JR., AIA	227 WEST TRADE ST.,; SUITE 700 CHARLOTTE, NC 28282	VICE PRESIDENT		X
CAMERON L. WILSON, IIDA, ASSOCIATE AIA	205 1/2 KING STREET CHARLESTON, SC 29401	VICE PRESIDENT		X