

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90579 025 ***150.00

DOCUMENT # F96000005387

1. Entity Name
STUDIO PLUS PROPERTIES, INC.



Principal Place of Business
**101 N. PINE ST.
STE 200
SPARTANBURG, SC 29302 US**

Mailing Address
**101 N. PINE ST.
STE 200
SPARTANBURG, SC 29302 US**

14007326



2. Principal Place of Business
100 DUNBAR ST
Suite, Apt. #, etc.

3. Mailing Address
100 DUNBAR ST
Suite, Apt. #, etc.

03012004 Chg-P CR2E034 (10/03)

City & State
SPARTANBURG SC
Zip
29306 Country
US

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SPARTANBURG SC
Zip
29306 Country
US

4. FEI Number
61-1274417 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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	DCEO JOHNSON, GEORGE D. 101 N. PINE ST., SUITE 200 SPARTANBURG, SC 29302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST BRANNON, ROBERT A. 101 N. PINE ST., SUITE 200 SPARTANBURG, SC 29302 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MOXLEY, GREGORY R 101 N. PINE ST., SUITE 200 SPARTANBURG, SC 29302 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GEORGE D JOHNSON, JR 100 DUNBAR ST SPARTANBURG SC 29306 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES/DIR CORY N. DAKES, III 100 DUNBAR ST. SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO/SEC/TREAS JAMES A. OYENDEN 100 DUNBAR ST SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ASST SEC PIERO BUSSANI 100 DUNBAR ST SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST TREAS PATRICIA K. TATHAM 100 DUNBAR ST. SPARTANBURG SC 29306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *James A. Oyenden* **JAMES A. OYENDEN** 4/15/04 (864) 573-1600
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

Attachment

14007326
#F960000005387

Studio Plus Properties, Inc.

Directors:

George Dean Johnson, Jr.
Corry W. Oakes, III

Officers:

George Dean Johnson, Jr.	- Chief Executive Officer
Corry W. Oakes, III	- President and Chief Operating Officer
James A. Ovenden	- Vice President-Finance / Treasurer / Secretary
Piero Bussani	- Vice President – Legal/Development / Asst. Secretary
Patricia K. Tatham	- Vice President and Corporate Controller / Asst. Treasurer