2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P97000021618 04-27-2004 90061 030 ***150 00 1. Entity Name ESA 0303, INC. Principal Place of Business Mailing Address 94067471 101 N. PINE ST, STE 200 101 N. PINE ST. STE 200 SPARTANBURG, SC 29302 SPARTANBURG, SC 29302 2. Principal Place of Business 3. Mailing Address 100 DUNBAR ST 100 DUNBAR ST Suite, Apt. #, etc Suite, Apt. #, etc 03012004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For SPARTAN BURG 65-0740936 <u>SPARTAN BURG</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ماه 93 9306 ÚŚ us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO TITLE ☐ Delete TITLE X Change Addition GEORGE DIJOHNUON, JR JOHNSON, GEORGE D J NAME NAME STREET ADDRESS 101 N. PINE ST., STE. 200 STREET ADDRESS 100 DUNBAR ST. CITY - ST - ZIP SPARTANBURG, SC 29302 CITY-ST-ZIP SPARTANBURG SC 29306 PRES | DIR TITLE DPST TITLE ☐ Change Addition Delete BRANNON, ROBERT A CORRY HI DAKES , TIT NAME NAME STREET ADDRESS 101 N. PINE ST., STE. 200 STREET ADDRESS 100 DUNBAR ST SPARTANBURG SC VPICED | SEC | TREAS CITY-ST-ZIP SPARTANBURG, SC 29302 CITY-ST-ZIP CEO TITLE Change Addition Delete MOXLEY, GREGORY R James A. Ovenden 100 Dunbar St NAME NAME STREET ADDRESS 101 N. PINE ST., STE, 200 STREET ADDRESS CITY-ST-ZIP SPARTANBURG, SC 29302 CITY-ST-ZIP 29306 <u>SPARTAN BUR G</u> TITLE ☐ Delete YPIASST SEC PIERO BUSSANI Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 100 DUNBAR ST. CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG TITLE ☐ Delete **X** Addition TITL F ASST TREAS Change NAME NAME PATRICIA K. TATHAM STREET ADDRESS OO DUNBAR ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 29306 PARTANBURG. TITLE ☐ Delete TITLE Change Addition NAMÉ 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.

JAMES A. OYENDEN

FILED

Attachments- 79700021618

ESA 0303, 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

- Assistant Treasurer