

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
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1998 JAN 13 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 820135 (2)

1. Corporation Name
HALL CONTRACTING CORPORATION

Principal Place of Business 6415 LAKEVIEW ROAD PO BOX 560218 CHARLOTTE NC 28256	Mailing Address 6415 LAKEVIEW ROAD PO BOX 560218 CHARLOTTE NC 28256
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

3. Date Incorporated or Qualified 12/27/1966	
4. FEI Number 61-0489373	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HALL, KENNETH E.	
STREET ADDRESS	5538 ESCONDIDA BLVD.	
CITY-ST-ZIP	ST. PETERSBURG FL 33715	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HALL, MICHAEL K.	
STREET ADDRESS	4108 WILD PARTRIDGE DR.	
CITY-ST-ZIP	CHARLOTTE NC 28226	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WALTERS, J.M.	
STREET ADDRESS	645 THOROUGHbred LANE	
CITY-ST-ZIP	ELIZABETHTOWN KY 42701	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	LOHER, BRIAN H.	
STREET ADDRESS	109 N. BRACKENBURY LANE	
CITY-ST-ZIP	CHARLOTTE NC 28270	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SHUTT, RICHARD L.	
STREET ADDRESS	1106 BLACKTHORN ROAD	
CITY-ST-ZIP	LOUISVILLE KY 40299	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCCARTHY, MICHAEL	
STREET ADDRESS	154 PERTHWOOD DR	
CITY-ST-ZIP	TROUTMAN NC 28166	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	112 Anchor Lane
6.4 CITY-ST-ZIP	Troutman, NC 28166

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1/13/98

14. 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 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.

CR2E034 (10/97)