

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILING FEE
\$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #M96000000526
HOAR CONSTRUCTION, LLC
1900 INTERNATIONAL PARK DRIVE
BIRMINGHAM AL 35243

FILED
97 JAN 31 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
 1a. Principal Place of Business Address
1900 INTERNATIONAL PARK DRIVE
BIRMINGHAM AL 35243

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

2a. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Date Organized or Qualified
12/23/1996

3a. State of Formation
DE

4. FEI Number
62-1367828

5. Date of Last Report

6. Certificate of Status Desired
 Applied For
 Not Applicable
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

8. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 Suite, Apt. #, etc. **100002080701--1**
-02/06/97--01122--008
 City **FL** Zip Code **33520** Fee **203.75**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HOAR, WAYNE N	1900 INTERNATIONAL PARK DR	BIRMINGHAM AL
MGR	BURTON, ROBERT O	1900 INTERNATIONAL PARK DR	BIRMINGHAM AL
MGR	MCCORD, STEVE J	1900 INTERNATIONAL PARK DR	BIRMINGHAM AL
MGR	CLYCE, THOMAS E	1900 INTERNATIONAL PARK DR	BIRMINGHAM AL

[Signature]
1/31/97

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____ **1/27/97** **205/969-1900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #