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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P02604 (7)

1. Corporation Name

~~BOH-BROS-CONSTRUCTION CO., INC.~~

BOH BROS. CONSTRUCTION CO., INC. *IMM*

Principal Place of Business

Mailing Address

730 SO TONTI
PO DRAWER 53266
NEW ORLEANS LA 70153

730 SO TONTI
PO DRAWER 53266
NEW ORLEANS LA 70153

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/05/1984
3a. Date of Last Report 01/25/1994

4. FEI Number 72-0536353
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature (typed or printed name of registered agent (not to be applicable)

DATE (Registered Agent signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME BOH, ROBERT H.
STREET ADDRESS 10 VERSAILLES BLVD
CITY, ST, ZIP NEW ORLEANS LA

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE D
NAME STEWART, BINGHAM C.
STREET ADDRESS 456 AUDUBON BLVD
CITY, ST, ZIP NEW ORLEANS LA

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE V
NAME HOLMES, A.E. JR
STREET ADDRESS 74 ANDROUS AVENUE
CITY, ST, ZIP KENNER LA

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE P
NAME BOH, ROBERT S.
STREET ADDRESS 217 BROCKENBRAUGH COURT
CITY, ST, ZIP METAIRIE LA

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE ST
NAME BOH, STEPHEN H
STREET ADDRESS 10 VERSAILLES BLVD
CITY, ST, ZIP NEW ORLEANS LA

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE V
NAME LIPANI, JOHN F.
STREET ADDRESS 44 MADERA COURT
CITY, ST, ZIP KENNER LA

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 addition.

SIGNATURE:

Stephen H. Boh
Stephen H. Boh Secy. *Boh*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/95

(504) 821-2400