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FILED

**May 09 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P19783 (0)

1. Corporation Name
BUILDERWAY, INC.



Principal Place of Business
**1 INDEPENDENCE POINTE
SUITE 301
GREENVILLE SC 29615
US**

Mailing Address
**N/A
P.O. DRAWER 27107
GREENVILLE SC 29616-2107
US**

3. Date Incorporated or Qualified
06/23/1988

3a. Date of Last Report
08/13/1996

4. FEI Number
57-0754549

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

21 **355 Woodruff Rd.**

22 **Suite 104**

23 **Greenville SC**

24 **29607** 25 **US**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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 **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 _____ DATE _____
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CD <input checked="" type="checkbox"/> DELETE
NAME	BAUKNIGHT, CLARENCE B.
STREET ADDRESS	1 INDEPENDENCE POINTE, SUITE 301
CITY- ST- ZIP	GREENVILLE SC
TITLE	PD <input type="checkbox"/> DELETE
NAME	LAVOY, NEWELL E
STREET ADDRESS	1 INDEPENDENCE POINTE, SUITE 301
CITY- ST- ZIP	GREENVILLE SC
TITLE	VST <input type="checkbox"/> DELETE
NAME	LEWIS, DON D II
STREET ADDRESS	1 INDEPENDENCE POINTE, SUITE 301
CITY- ST- ZIP	GREENVILLE SC
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	HUSTON, DONALD L
STREET ADDRESS	1 INDEPENDENCE POINTE, SUITE 301
CITY- ST- ZIP	GREENVILLE SC
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	KEHL, WILLIAM H.
STREET ADDRESS	1 INDEPENDENCE POINTE, SUITE 301
CITY- ST- ZIP	GREENVILLE SC
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	STERLING, JOHN M JR.
STREET ADDRESS	1 INDEPENDENCE POINTE, SUITE 301
CITY- ST- ZIP	GREENVILLE SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

see attached list

14. 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 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.

SIGNATURE: *Newell E. Lavoyn*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 (004) 297-6266
Date Daytime Phone #

CR2E034 (9/96)

BUILDERWAY, INC.
Corp. ID # 57-0754549
Schedule of Officers and Directors

Officers

Name- M.B. Phillips Title- CEO	Address-	2431 Highway 501 Conway, SC 29526
Name- N.E. LaVoy Title- President	Address-	2431 Highway 501 Conway, SC 29526
Name- R.P. Morrow Title- Senior Vice President, Asst. Secretary	Address-	2431 Highway 501 Conway, SC 29526
Name- T.T. Leete Title- Vice President	Address-	2431 Highway 501 Conway, SC 29526
Name- F.W. Chambers Title- Vice President	Address-	2431 Highway 501 Conway, SC 29526
Name- R.D. Welchel Title- Vice President	Address-	2431 Highway 501 Conway, SC 29526
Name- D.D. Lewis Title- CFO, Treasurer	Address-	2431 Highway 501 Conway, SC 29526
Name- T. Henson Title- Secretary	Address-	2431 Highway 501 Conway, SC 29526
Name- P.M. Violano Title- Asst. Secretary	Address-	2431 Highway 501 Conway, SC 29526

Directors

Name- R. P. Morrow	Address-	2431 Highway 501 Conway, SC 29526
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