

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

001270

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90135 046 ***150.00

DOCUMENT # P29396

1. Corporation Name BALFOUR BEATTY CONSTRUCTION, INC.



Principal Place of Business 999 PEACHTREE ST., N.E. SUITE 200 ATLANTA GA 30309-3964

Mailing Address 999 PEACHTREE ST., N.E. SUITE 200 ATLANTA GA 30309-3964

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified 05/17/1990

4. FEI Number 65-0183589 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEDELIAN, HARO M	1.2 NAME	
STREET ADDRESS	999 PEACHTREE ST., N.E., SUITE 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIPER, DAVID A	2.2 NAME	
STREET ADDRESS	999 PEACHTREE STREET, N.E., SUITE 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	PO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TARN, HENRY R	3.2 NAME	
STREET ADDRESS	1427 ADAMS LAKE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, WILLIAM B	4.2 NAME	
STREET ADDRESS	999 PEACHTREE STREET, N.E., SUITE 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAUTMAN, BEVERLY	5.2 NAME	
STREET ADDRESS	999 PEACHTREE ST, N.E., SUITE 200	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3964	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYCE, JOSEPH	6.2 NAME	
STREET ADDRESS	999 PEACHTREE ST, N.E., SUITE 200	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-3964	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: SIGNATURE JOHN MCREYNOLDS 4-15-99 404-875-0356 Date Daytime Phone #

CR2E034 (1/98)

40135-9035-46
#P29-396

BALFOUR BEATTY CONSTRUCTION, INC.

OFFICERS

Henry R. Tarn – P/D

Business Address: 999 Peachtree Street, NE, Suite 200, Atlanta, GA 30309

David A. G. Piper – V/D / S

Business Address: 999 Peachtree Street, NE, Suite 200, Atlanta, GA 30309

Adrian J. Greenhalgh – V

Business Address: 999 Peachtree Street, NE, Suite 200, Atlanta, GA 30309

John F. McReynolds – T

~~Business Address: 999 Peachtree Street, NE, Suite 200, Atlanta, GA 30309~~

William B. Miller – V

Business Address: 2800 South IH35, Suite 140, Austin, TX 78704

James L. Webster – V

Business Address: 2800 South IH35, Suite 140, Austin, TX 78704

Kevin Davy – V

Business Address: 999 Peachtree Street, NE, Suite 200, Atlanta, GA 30309

William Ogle – V

Business Address: 600 Walnut Avenue, Vallejo, CA 94592

Bill Clarke – V

Business Address: 600 Walnut Avenue, Vallejo, CA 94592

John Foote – V

Business Address: 600 Walnut Avenue, Vallejo, CA 94592

Christopher G. Elliott – V

Business Address: 139B Mill Road East, Old Saybrook, CT 06475

Frank D. F. T. McCormack – V

~~Business Address: One Angel Square, Torrrens Street, London, England, EC1V 1SX~~