

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 100745 (9)

1. Corporation Name
MCDEVITT STREET BOVIS, INC.



Principal Place of Business: **2400 YORKMONT ROAD SUITE 200, TWO COLISEUM CENTRE CHARLOTTE NC 28217**
Mailing Address: **P.O. BOX 32755 CHARLOTTE NC 28232-2755**

3. Date Incorporated or Qualified: **08/08/1925**
3a. Date of Last Report: **03/03/1995**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		56-0315630	Not Applicable
22	22	27	27	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
	City & State		City & State			
23	23	28	28	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
	City & State		City & State			
24	24	29	29	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
	City & State		City & State			

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COCHRANE, L.P.	1.2 NAME	
STREET ADDRESS	210 PERRIN PL	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUM-CAUTHEN, DOROTHY J	2.2 NAME	
STREET ADDRESS	6335 JIM KIDD RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTERVILLE NC	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTNER, K.R.	3.2 NAME	
STREET ADDRESS	4920 MCALPINE PARK FARM RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEASLEY, L M	4.2 NAME	
STREET ADDRESS	9030 NIBLICK DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	ALPHARETTA GA	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS.

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)(k), 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: Patricia A. Blackwell 2/15/96 704-357-2957
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

McDEVITT STREET BOVIS, INC.
Officers and Directors
as of July 1, 1995

OFFICERS

Luther P. Cochrane, Chairman & Chief Executive Officer
210 Perrin Place
Charlotte, NC 28207

**Larry M. Beasley, Executive Vice President
& Chief Operating Officer**
15230 Highgrove Road
Alpharetta, GA 30201

H. Eugene Hummel, Jr., Executive Vice President
259 Promenade Circle
Heathrow, FL 32746

Burkulee Waugh, Jr., Executive Vice President
4342 Courtland Drive
Nashville, TN 37204

Jack W. Long, Senior Vice President
5711 Camelot Drive
Charlotte, NC 28270

Jeffrey D. Thompson, Senior Vice President
4017 Moorland Drive
Charlotte, NC 28226

Dorothy J. Crum-Cauthen, Secretary & Vice President
6335 Jim Kidd Road
Huntersville, NC 28078

Kenneth H. Batchelor, Vice President
Post Office Box 595
Chipley, FL 32428

David A. Boucher, Vice President
8735 Birkenhead Court
Laurel, MD 20723-5990

Peter P. Cesari, Jr., Vice President
1617 Majestic Oak Drive
Orlando, FL 32712

Ronald L. Deffenbaugh, Vice President
8021 Long Nook Lane
Charlotte, NC 28277

Paul Fiekenstein, Vice President
6311 Westgate Drive, Apt. #504
Orlando, FL 32835

Nell L. Hammack, Vice President
165 North Timber Drive
Nashville, TN 37214

Thomas J. Herlocker, Vice President
372 Larkston Drive
Charlotte, NC 28226

T. Lynn Huff, Vice President
3901 Oakcliffe Road
Greensboro, NC 27406

Adrien J. Jacob, Vice President
11431 Old Lewiston Road
Richmond, VA 23236

Larry C. Atkins, Executive Vice President
11107 Pine Valley Club Drive
Charlotte, NC 28277

Bobby G. Ferguson, Executive Vice President
200 Crickentree Drive
Blythewood, SC 29016

John R. Nicolay, Executive Vice President
3501 Kylemore Court
Charlotte, NC 28210

Robert M. Webb, Executive Vice President
6800 Wynfaire Lane
Charlotte, NC 28210

Stephen H. Skinner, Senior Vice President
47767 Mariner Court
Sterling, VA 20165

Kenneth R. Cotner, Treasurer
4920 McAlpine Farm Road
Charlotte, NC 28226

William L. Baker, Vice President
301 Transylvania Avenue
Raleigh, NC 27609

Michael G. Beeson, Vice President
4000 Morningside Drive
Lynchburg, VA 24503

Trilby Carriker, Vice President & Controller
3000 Rea Road
Charlotte, NC 28226

W. Elvis Cruse, III, Vice President
516 Winding Creek Place
Longwood, FL 32779

J. W. Deltrick, Vice President
8547 Autumn Rust Road
Ellicott City, MD 21043

Thomas C. Gormley, Vice President
4308 Esteswood Drive
Nashville, TN 37215

Michael J. Hampton, Vice President
4600 Pitt Street
Raleigh, NC 27609

George W. Hodges Jr., Vice President
12101 Barwen Court
Charlotte, NC 28262

Yvonne R. Isaac, Vice President
1194 Rosedale Road
Atlanta, GA 30306

Dennis K. Jacobs, Vice President
147 North Berwick Drive
Franklin, TN 37064

John J. Kelly, Vice President
530 Estates Place
Longwood, FL 32779

James S. Miller, Vice President
4600 Pineland Place
Charlotte, NC 28226

K. Michael Mull, Vice President
5503 Flowering Dogwood Lane
Charlotte, NC 28270

William C. Newell, Vice President
12432 Crabapple Meadow Way
Alpharetta, GA 30201

Robert A. Pronier Jr., Vice President
4837-6 Water Oak Road
Charlotte, NC 28211

Richard M. Rutherford, Vice President
3328 Mill Pond Road
Charlotte, NC 28226

Stephen D. Smilie, Vice President
620 Spindlewick Drive
Dunwoody, GA 30350

Bruce B. Summers, Vice President
18629 Tanterra Way
Brookeville, MD 20833

Joan E. Thyer, Vice President
1000 Winderly Place, Unit #121
Maitland, FL 32751

J. Daniel Watson Jr., Vice President
7200 Groveview Court
Charlotte, NC 28269

Patricia A. Blackwell, Assistant Secretary
1348 South Highway 16
Stanley, NC 28164

Nancy D. Conley, Assistant Secretary
9329-F Westbury Woods Drive
Charlotte, NC 28277

Peggy L. Heydrick, Assistant Secretary
920 Maxwell Street
Orlando, FL 32804

Barbara A. Leutner, Assistant Secretary
1523 Aridith Court
Cary, NC 27511

Pamela T. Tolbert, Assistant Secretary
1000 Windsor Shores Dr., Apt. 13F
Columbia, SC 29223

DIRECTORS

Sir Frank Lampl
Liscartan House
127 Sloan Street
London, England

Luther P. Cochrane
210 Perrin Place
Charlotte, NC 28207

John R. Martin, Vice President
4827 Cedar Street
Apopka, FL 32712

Stephen W. Morrill, Vice President
10232 Cayman
Cooper City, FL 33026

Michael R. Neal, Vice President
1060 Orchard Court
Fort Mill, SC 29715

David L. Pfrommer Jr., Vice President
9 Oak Hollow Court
Columbia, SC 29209

James T. Ruth, Vice President
4411 Rounding Run
Charlotte, NC 28277

Steven G. Simmons, Vice President
2150 Abby Lane N.E.
Atlanta, GA 30345

W. Franklin Steelman, Vice President
614 Canterbury Trail
Mt. Juliet, TN 37122

Steven M. Thomas, Vice President
8315 Paces Oaks Boulevard, Apt. #628
Charlotte, NC 28213

Steven J. Townley, Vice President
14124 Canvasback Drive
Charlotte, NC 28273

John T. White, Vice President
1441 Logan Circle
Marietta, GA 30062

Linda C. Chapman, Assistant Secretary
10201 Steuben Drive
Glen Allen, VA 23060

Cathy J. D'Astoll, Assistant Secretary
8500 Birch Hollow Drive
Roswell, GA 30076

James A. Lade, Assistant Secretary
112 Birdsong Trail
Chapin, SC 29036

SueAnn Silvie, Assistant Secretary
19904 White Ground Road
Boysds, MD 20641

Mylinda J. Vick, Assistant Secretary
417 Moss Creek Court
Nashville, TN 37221

Peter Lehrer
200 Park Avenue
New York, New York 10166