

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

**FILED**  
**Feb 19 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 100745 (9)**  
 1. Corporation Name  
**MCDEVITT STREET BOVIS, INC.**



Principal Place of Business <b>2400 YORKMONT ROAD                  SUITE 200, TWO COLISEUM CENTRE                  CHARLOTTE NC 28217</b>	Mailing Address <b>P.O. BOX 32755                  CHARLOTTE NC 28232-2755</b>
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3. Date Incorporated or Qualified <b>08/08/1925</b>	3a. Date of Last Report <b>02/20/1996</b>
4. FEI Number <b>56-0315630</b>	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

**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
85. Zip Code

**FL**

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's signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	CD	<input type="checkbox"/> DELETE
NAME	COCHRANE, L.P.	
STREET ADDRESS	210 PERRIN PL	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	CRUM-CAUTHEN, DOROTHY J	
STREET ADDRESS	6335 JIM KIDD RD	
CITY - ST - ZIP	HUNTERSVILLE NC	
TITLE	T	<input type="checkbox"/> DELETE
NAME	COTNER, K.R.	
STREET ADDRESS	4920 MCALPINE PARK FARM RD	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BEASLEY, L M	
STREET ADDRESS	9030 NIBLICK DR	
CITY - ST - ZIP	ALPHARETTA GA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HUMMEL, EUGENE H	
STREET ADDRESS	259 PROMENADE CIRCLE	
CITY - ST - ZIP	HEATHROW FL 37204	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	NICOLAY, JOHN R	
STREET ADDRESS	3501 KYLEMORE COURT	
CITY - ST - ZIP	CHARLOTTE NC 28210	

**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 checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**400002091854**  
**-02/19/97--01051--010**  
**\*\*\*165.00**  
*2/19 MHT*

**PLEASE SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS.**

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 *Patricia A. Blackwell*  
**Patricia A. Blackwell**  
**Asst. Corp. Secretary 2-10-97 704-357-1919**

CR2E034 (9/96)

**McDEVITT STREET BOVIS, INC.**  
**Officers and Directors**  
**as of January 1, 1996**

**OFFICERS**

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

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

**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

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

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

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

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

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

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

**Michael J. Hampton, Senior Vice President**  
4800 Pitt Street  
Raleigh, NC 27609

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

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

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

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

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

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

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

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

**Terry M. Brantley, Vice President**  
1619 Clearview Drive  
Brentwood, TN 37027

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

**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

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

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

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

**Lou C. Hethington, Vice President**  
207 Firethorne Drive  
Greer, SC 29651

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

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

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

**R. B. Louderback, Vice President**  
6598 North Windwood Drive  
Westchester, OH 45069

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

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

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

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

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

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

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

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

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

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

**Douglas B. Wood, Vice President**  
7917 River Ford Drive  
Nashville, TN 37221

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

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

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

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

**Barbara C. Deal, Assistant Secretary**  
982 Chippendale Lane  
Norcross, GA 30093

**Ann H. Fox, Assistant Secretary**  
7215 Lancaster Highway  
Waxhaw, NC 28173

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

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

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

**SueAnn Silvis, Assistant Secretary**  
19904 White Ground Road  
Boysd, MD 20841

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

#### DIRECTORS

**Sir Frank Lampl**  
Liscarten House  
127 Sloan Street  
London, England

**Peter M. Lehrer**  
200 Park Avenue  
New York, NY 10166

**Luther P. Cochrane**  
210 Perrin Place  
Charlotte, NC 28207