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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 100745

1. Corporation Name
BOVIS CONSTRUCTION CORP.



Principal Place of Business 2400 YORKMONT ROAD SUITE 200, TWO COLISEUM CENTRE CHARLOTTE NC 28217	Mailing Address 2400 YORKMONT ROAD SUITE 200, TWO COLISEUM CENTRE CHARLOTTE NC 28217
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2400 Yorkmont Road Suite, Apt. #, etc. 22 Suite 200 City & State 23 Charlotte, NC Zip 28217 Country 25 USA	2a. Mailing Address 26 2400 Yorkmont Rd., #200 Suite, Apt. #, etc. 27 City & State 28 Charlotte, NC Zip 18217 Country 30 USA	3. Date Incorporated or Qualified 08/08/1925	4. FEI Number 56-0315630 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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
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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	NAME COCHRANE, L.P.	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Cochrane, L.P.
STREET ADDRESS 210 PERRIN PL	CITY-ST-ZIP CHARLOTTE NC	1.2 NAME	1.3 STREET ADDRESS 1756 Queens Road, West, Charlotte, NC
TITLE T	NAME COTNER, K.R.	2.1 TITLE	2.2 NAME
STREET ADDRESS 4920 MCALPINE PARK FARM RD	CITY-ST-ZIP CHARLOTTE NC	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE VP	NAME BEASLEY, L M	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Besaley, L.M.
STREET ADDRESS 9030 NIBLICK DR	CITY-ST-ZIP ALPHARETTA GA	3.2 NAME	3.3 STREET ADDRESS 15230 Highgrove Road
TITLE EVP	NAME NICOLAY, JOHN R	4.1 TITLE	4.2 NAME
STREET ADDRESS 3501 KYLEMORE COURT	CITY-ST-ZIP CHARLOTTE NC 28210	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	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: *Patricia A. Blackwell* Patricia A. Blackwell 4-5-99 704-357-1919
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)