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FILED
Feb 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 08/08/1925	3a. Date of Last Report 02/20/1996
4. FEI Number 56-0315630	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input 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

Burkulee 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