

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham 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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/08/1925	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21		2a		4. FEI Number 56-0315630	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		30	
25		29		30	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating)

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	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTNER, K.R.	2.2 NAME	
STREET ADDRESS	4920 MCALPINE PARK FARM RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEASLEY, L M	3.2 NAME	
STREET ADDRESS	9030 NIBLICK DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALPHARETTA GA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUMPHREYS, EUGENE H	4.2 NAME	
STREET ADDRESS	150 BROMENADE CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HEALED HOLLOW 37204 XXXX	4.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICOLAY, JOHN R	5.2 NAME	
STREET ADDRESS	3501 KYLEMORE COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28210	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 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. Secretary 4-24-98 704-357-1919

CR2E034 (10/97)

**BOVIS CONSTRUCTION CORP.
OFFICERS AND DIRECTORS
AS OF MARCH 3, 1998**

NAME AND TITLE	BUSINESS ADDRESS	HOME ADDRESS
OFFICERS		
Luther P. Cochran Chairman, President and CEO	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	1756 Queens Road, West Charlotte, North Carolina 28207
Larry C. Atkins Executive Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	11107 Pine Valley Club Drive Charlotte, North Carolina 28277
Jeffrey L. Arfsten Executive Vice President	200 West Hubbard Street Chicago, Illinois 60610	255 Old Mill Road Lake Forest, Illinois 60045
Charles Bacon, III Executive Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	36 Olden Drive Flemington, New Jersey 08822
Larry M. Beasley Executive Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	15230 Highgrove Road Alpharetta, Georgia 30201
James D'Agostino Executive Vice President	33 New Montgomery St. #1400 San Francisco, California 94105	6 Albert Lane Mill Valley, California 94941
Ronald L. Deffenbaugh Executive Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	8021 Long Nook Lane Charlotte, North Carolina 28277
Bobby G. Ferguson Executive Vice President	621-101 Hutton Street Raleigh, North Carolina 27606	4709 Allstar Court Raleigh, North Carolina 27612
William Johnstone Executive Vice President	33 New Montgomery St. #1400 San Francisco, California 94105	909 Carol Lane Lafayette, California 94549
John V. Kubilus Executive Vice President	200 Park Avenue New York, New York 10166	247 Congers Road New City, New York 10956
Peter Marchetto Executive Vice President	200 Park Avenue New York, New York 10166	23 Tarry Hill Drive New City, New York 10956
Mark D. Melson Executive Vice President	200 Park Avenue New York, New York 10166	444 E. 84th Street New York, New York 10028
William J. Moss Executive Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	1814 Ballybunion Drive Duluth, Georgia 30155
John R. Nicolay Executive Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	3501 Kylemore Court Charlotte, North Carolina 28210
Peter Schultz Executive Vice President	767 Warren Road Ithaca, New York 14850	4235 Western Turnpike Attamont, New York 12009
Stephen H. Skinner Executive Vice President	7475 Wisconsin Avenue, 10th Fl. Bethesda, Maryland 20814	47767 Mariner Court Sterling, Virginia 20165

Burkulee Waugh, Jr. Executive Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	4342 Courtland Drive Nashville, Tennessee 37204
F. Timothy Christian Sr V.P. & Asst. Region Mgr	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	710 Old Meadow Glen Alpharetta, Georgia 30202
James Abadie Senior Vice President	200 Park Avenue New York, New York 10166	47 Eastrhill Road Courtlandt, New York 10566
Mark B. Bodner Senior Vice President	200 Park Avenue New York, New York 10166	4996 Olde Towne Way Marietta, Georgia 30068
A. Robert Borton Senior Vice President	200 Park Avenue New York, New York 10166	741 Kimball Avenue Westfield, New Jersey 07090
Tribby Carriker Senior Vice President\Controllor	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	2525 Knollwood Road Charlotte, North Carolina 28211
Peter Cesari Senior Vice President	460 E. Altamonte Drive, Ste 3000 Altamonte Springs, Florida 32701	1617 Majestic Oak Drive Apopka, Florida 32712
Ronald M. Clarkson Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	1822 North Howe Street Chicago, Illinois 60614
Anthony Cottone Senior Vice President	200 Park Avenue New York, New York 10166	140 Harbor Road Head of the Harbor, NY 11780
Frank Curtin Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	127 Golf View Road Ardmore, Pennsylvania 19003
Douglas H. Dreier Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	214 Hamilton Court Lake Bluff, Illinois 60044
James Dushek Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	905 S. Seminary Street Park Ridge, Illinois 60068
Joseph R. Farrell, III Senior Vice President	767 Warren Road Ithaca, New York 14850	19 Marcy Court Ithaca, New York 14850
Christopher Gray Senior Vice President	460 E. Altamonte Drive, Suite 3000 Altamonte Springs, Florida 32701	1511 Contoy Place Tampa, Florida 33618
Michael J. Hampton Senior Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	15210 McComb Manor Court Charlotte, North Carolina 28277
Michael R. Holloway Senior Vice President	200 Park Avenue New York, New York 10166	69 Girdle Ridge Road Katonah, New York 10536
Yvonne R. Isaac Senior Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	2333 Scarlet Walk Stone Mountain, Georgia 30087
Paul A. James Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	2728 Iroquois Road Wilmette, Illinois 60091
Richard F. Klenk Senior Vice President	200 Park Avenue New York, New York 10166	728 Arlington Drive Seafood, New York 11783

Jack W. Long Senior Vice President	1441 Main Street, Suite 600 Columbia, South Carolina 29201	204 Camden Chase Columbia, South Carolina 29223
Joseph Monaco Senior Vice President	200 Park Avenue New York, New York 10166	47-16 245th Street Douglaston, New York 11362
John C. Morley Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	6 South 190 Marblehead Court Naperville, Illinois 60540
Robert W. Nilsson Senior Vice President	200 Park Avenue New York, New York 10166	2701 Falling Timber Trail Edgewater, Maryland 21037
Colin E. Parkes Senior Vice President	200 Park Avenue New York, New York 10166	476 Frank Applegate Road Jackson, New Jersey 08527
Todd C. Pennington Senior Vice President	80 S.W. 8th Street, Suite 120 Miami, Florida 33130	3039 Lakewood Drive Ft. Lauderdale, Florida 33332
Brian E. Peters Senior Vice President	200 Park Avenue New York, New York 10166	2 Bunting Court Cranbury, New Jersey 08512
Charles Rosemarino Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	318 Burgundy Lane Newton, Pennsylvania 18940
Bruce Schlaltzer Senior Vice President	200 Park Avenue New York, New York 10166	10202 NE 23rd Street Bellevue, Washington 98004
Stephen C. Steelman Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	20 Cheston Court Bellmead, New Jersey 08502
Bruce B. Summers Senior Vice President	7475 Wisconsin Avenue, 10th Fl Bethesda, Maryland 20814	18629 Tanterra Way Brookeville, Maryland 20833
Steven M. Thomas Senior Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	857 Kings Crossing Drive NW Concord, North Carolina 28027
Robert W. Thomsen Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	256 Hollow Road Skillman, New Jersey 08558
Larry D. Walden Senior Vice President	200 West Hubbard Street Chicago, Illinois	2029 N. Halsted Street Chicago, Illinois 60614
Robert M. Webb Senior Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	6600 Wynfaire Lane Charlotte, North Carolina 28210
John T. White Senior Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	1441 Logan Circle Marietta, Georgia 30062
Thomas W. Allin Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	1229 Dilworth Crescent Row Charlotte, North Carolina 28203
Walter A. Bacsik Vice President	200 Park Avenue New York, New York 10166	40 Morningside Circle Little Falls, New Jersey 07424
Michael G. Beeson Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	1325 Peachtree Street, #702 Atlanta, Georgia 30309

Michael D. Bellaman Vice President	7475 Wisconsin Avenue, 10th Fl. Bethesda, Maryland 20814	8653 Hawk Run Terrace Gaithersburg, Maryland 20879
Richard A. Bernardini Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	88 Elmton Road Hamilton, New Jersey 08610
Terry M. Brantley Vice President	1801 West End Avenue, Ste 600 Nashville, Tennessee 37203	8201 Devens Drive Brentwood, Tennessee 37027
Jess K. Burts Vice President	460 E. Altamonte D., Suite 3000 Altamonte Springs, Florida 32701	20585 SW 1st Street Pembroke Pines, Florida 33029
Richard C. Caster Vice President	200 Park Avenue New York, New York 10166	43 N. Forest Avenue, Apt. A2 Rockville Centre, NY 11570
Debra Chez Vice President	8929 West Washington Street Indianapolis, Indiana 46231	6740 Bluffridge Parkway Indianapolis, Indiana 56278
Kenneth R. Cotner Vice President and Treasurer	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	4920 McAlphine Farm Road Charlotte, North Carolina 28226
Mary T. Dempsey Vice President	200 Park Avenue New York, New York 10166	5 East 22nd Street New York, New York 10010
John K. Donnelly Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	16 Saxony Lane Robbinsville, New Jersey 08691
Patricia Dumas Vice President	767 Warren Road Ithaca, New York 14850	310 Ludden Parkway Syracuse, New York 13219
Paul Fleckenstein Vice President	200 Park Avenue New York, New York 10166	9200 Bay Harbor Terrace #4C Bay Harbor Island, Florida 33154
Joan E. Gerner Vice President	200 Park Avenue New York, New York 10166	26 Oak Lane Douglaston, New York 11363
Neil L. Hammack Vice President	1801 West End Ave., Suite 600 Nashville, Tennessee 37203	78 Vauxhall Drive Nashville, Tennessee 37221
Timothy Harder Vice President	200 West Hubbard Street Chicago, Illinois 60610	2715 W. Agatite Chicago, Illinois 60625
Louis C. Hethington Vice President	1441 Main Street Columbia, South Carolina 29201	136 Water Links Drive Chapin, South Carolina 29036
Jeffrey R. Jones Vice President	909 East Las Colinas Blvd. #1080 Irving, Texas 75039	1411 Cambridge Southlake, Texas 76092
Brian T. King Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	1108 Circlewood Drive Charlotte, North Carolina 28211
David B. Knudson Vice President	621-101 Hutton Street Raleigh, North Carolina 27606	4105 Converse Drive Raleigh, North Carolina 27609
Michael T. Little Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	318 Springview Drive Locust, North Carolina 28097

Russell B. Louderback Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	19203 Compass Rose Court Cornelius, North Carolina 28031
Richard Lupi Vice President	200 Park Avenue New York, New York 10166	642 Mountain Avenue Wyckoff, New Jersey 07481
Terrance L. Lysek Vice President	11755 Wilshire Blvd. #2450 Los Angeles, California 90025	28731 Vista Ladera Laguna Niguel, California 92677
John R. Martin Vice President	460 E. Altamonte Dr., Suite 3000 Altamonte Springs, Florida 32701	4827 Cedar Street Apopka, Florida 32712
Charles G. Merrick Vice President	11755 Wilshire Blvd. #2450 Los Angeles, California 90025	5384 Appain Way Long Beach, California 90803
John R. Mesaros Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	114 Penns Grant Drive Morrisville, New Jersey 19067
Kurt Messerli Vice President	33 New Montgomery St., Ste1400 San Francisco, California 94105	2423 Providence Court Walnut Creek, California 94596
James S. Miller Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	4600 Pineland Place Charlotte, North Carolina 28226
Louis E. Mosely Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	956 Willow Run Stone Mountain, Georgia 30088
George Mote Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	174 Barnsboro Road Sewell, New Jersey 08080
K. Michael Mull Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	5503 Flowering Dogwood Lane Charlotte, North Carolina 28270
Mark Napier Vice President	200 Park Avenue New York, New York 10166	498 Sayre Drive Princeton, New Jersey 08540
Michael R. Neal Vice President	7200 Glen Forest Drive, Suite 300 Richmond, Virginia 23226	4008 Tottenharm Court Richmond, Virginia 23233
William C. Newell Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	12432 Crabapple Meadow Way Alpharetta, Georgia 30201
James J. O'Neill, Jr. Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	3566 Northview Lane Doylestown, Pennsylvania 18901
Alan R. Orosz Vice President	200 West Hubbard Street Chicago, Illinois 60610	805 S. Stone Avenue La Grange, Illinois 60525
Robert Pasqual Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	1251 Bridle Estates Drive Yardley, Pennsylvania 19067
David S. Reynolds Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	6338 Talley Road Stanfield, North Carolina 28163
Steven W. Rudd Vice President	200 Park Avenue New York, New York 10166	93 Greendale Drive Oak Ridge, New Jersey 07438

Robert E. Ruebusch Vice President	460 E. Altamonte Dr., Suite 3000 Altamonte, Florida 32701	930 Dyson Drive Winter Springs, Florida 32708
Kelth E. Schoenblatt Vice President	11755 Wilshire Blvd., Ste. 2450 Los Angeles, California 90025	3174 Clarita Court Thousand Oaks, CA 91362
Steven G. Simmons Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	11310 Findley Chase Court Duluth, Georgia 30155
Michael S. Sloan Vice President	7475 Wisconsin Avenue, 10th Floor Bethesda, Maryland 20814	11825 Morning Star Drive Germantown, Maryland 20878
Stephen D. Smilie Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	620 Spindlewick Drive Dunwoody, Georgia 30350
Charles C. Smith Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	332 McCartney Street Easton, Pennsylvania 18042
Robert Sullivan, Jr. Vice President	767 Warren Road Ithaca, New York 14850	8208 Fern Leaf Court Williamsville, New York 14221
Gary F. Turk Vice President	767 Warren Road Ithaca, New York 14850	14 Hazaltine Lane Clifton Park, New York 12065
Kyle Tuttle Vice President	767 Warren Road Ithaca, New York 14850	3391 State Route 14 Watkins Glen, New York 14891
Frank A. Voci Vice President	200 Park Avenue New York, New York 10166	35 E. 38th Street, #7G New York, New York 10016
Kevin G. Zesch Vice President	200 West Hubbard Street Chicago, Illinois 60610	2319 University Court Naperville, Illinois 60565
Arthur C. Silverman Secretary	40 Wet 57th Street New York, New York 10019	200 E. 74th Street New York, New York 10021
Patricia A. Blackwell Assistant Secretary	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	1348 South Highway 16 Stanley, North Carolina 28164
Linda C. Chapman Assistant Secretary	7200 Glen Forest Drive, Suite 300 Richmond, Virginia 23226	14034 Big Bear Court Montpellier, Virginia 23192
Nancy D. Conley Assistant Secretary	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	7309-D Pebblestone Drive Charlotte, North Carolina 28212
Barbara C. Deal Assistant Secretary	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	982 Chippendale Lane Norcross, Georgia 30093
Ann H. Fox Assistant Secretary	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	7215 Lancaster Highway Waxhaw, North Carolina 28173
Peggy L. Heydrick Assistant Secretary	460 E. Altamonte Drive, Suite 3000 Altamonte Springs, Florida 32701	920 Maxwell Street Orlando, Florida 32804
SueAnn Silvis Assistant Secretary	7475 Wisconsin Avenue, 10th Fl. Bethesda, Maryland 20814	19904 White Ground Road Boysds, Maryland 20841

Teresa B. Thomas
Assistant Secretary

2400 Yorkmont Road, Suite 200
Charlotte, North Carolina 28217

2408 Connemara Drive
Matthews, North Carolina 28105

Pamela T. Tolbert
Assistant Secretary

1441 Main Street, Suite 800
Columbia, South Carolina 29201

216 Fernview Drive
Columbia, South Carolina 29223

Kim N. Vickery
Assistant Secretary

621-101 Hutton Street
Raleigh, North Carolina 27606

7600 Overland Trail
Raleigh, North Carolina 27615

DIRECTORS

Luther P. Cochrane
Chairman, President and CEO

2400 Yorkmont Road, Suite 200
Charlotte, North Carolina 28217

1756 Queens Road, West
Charlotte, North Carolina 28207

Sir Frank Lampl
Director

200 Park Avenue
New York, New York 10166

Liscarten House - 127 Sloane St.
London, England

William J. Moss
Director

7000 Central Parkway, Suite 1400
Atlanta, Georgia 30328

1814 Ballybunion Drive
Duluth, Georgia 30155