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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 844992 (8)
1. Corporation Name
SUITT CONSTRUCTION CO., INC.

Principal Place of Business
P O BOX 8858
GREENVILLE SC 29604

Mailing Address
P O BOX 8858
GREENVILLE SC 29604-8858



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/16/1980		3a. Date of Last Report 02/26/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 57-0509435		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
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			
				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

Signature type for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUITT, T.H.	1.2 NAME	
STREET ADDRESS	1400 CLEVELAND ST	1.3 STREET ADDRESS	
CITY- ST- ZIP	GREENVILLE SC	1.4 CITY- ST- ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUITT, H.B.	2.2 NAME	
STREET ADDRESS	1400 CLEVELAND ST	2.3 STREET ADDRESS	
CITY- ST- ZIP	GREENVILLE SC	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AIKEN, J.D., SR.	3.2 NAME	
STREET ADDRESS	1400 CLEVELAND ST	3.3 STREET ADDRESS	
CITY- ST- ZIP	GREENVILLE SC	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUITT, T.H.	4.2 NAME	
STREET ADDRESS	1400 CLEVELAND ST	4.3 STREET ADDRESS	
CITY- ST- ZIP	GREENVILLE SC	4.4 CITY- ST- ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRONIN, J.W.	5.2 NAME	
STREET ADDRESS	1400 CLEVELAND ST	5.3 STREET ADDRESS	
CITY- ST- ZIP	GREENVILLE SC	5.4 CITY- ST- ZIP	
TITLE	P	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, D.	6.2 NAME	
STREET ADDRESS	1400 CLEVELAND ST	6.3 STREET ADDRESS	
CITY- ST- ZIP	GREENVILLE SC	6.4 CITY- ST- ZIP	

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0499189

CR2E034 (9/96)