

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

FILED  
Jul 03 1997 8:00am  
Secretary of State

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                    |
| <b>DOCUMENT # 850382</b><br>1. Corporation Name <b>CROWDER CONSTRUCTION COMPANY</b>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                              |                                                                                                                                                                                                    |                                                                    |
| Principal Place of Business<br><b>1123 EAST TENTH ST.</b><br><b>CHARLOTTE, NC 28230</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                                              | Mailing Address<br><b>PO Box 30007</b><br><b>CHARLOTTE, NC 28230</b>                                                                                                                               |                                                                    |
| <b>2. Principal Place of Business</b><br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                   |                                                                              | <b>2a. Mailing Address</b><br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country                                                                                                          |                                                                    |
| <b>3. Date incorporated or Qualified</b><br><b>5/27/53</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              | <b>3a. Date of Last Report</b><br>Applied For<br>Not Applicable                                                                                                                                    |                                                                    |
| <b>4. FCI Number</b><br><b>56-0588260</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                             |                                                                    |
| <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                              |                                                                              | <b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                 |                                                                    |
| <b>9. Name and Address of Current Registered Agent</b><br><b>CT CORPORATION SYSTEM</b><br><b>1200 S. PINE ISLAND ROAD</b><br><b>PLANTATION, FL 33324</b>                                                                                                                                                                                                                                                                                                               |                                                                              | <b>10. Name and Address of New Registered Agent</b><br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code                                     |                                                                    |
| <b>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.</b> |                                                                              |                                                                                                                                                                                                    |                                                                    |
| SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |                                                                                                                                                                                                    |                                                                    |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                              |                                                                                                                                                                                                    |                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                     | P/C/D<br>OTIS A. CROWDER<br>301 GREENGATE LANE<br>CHARLOTTE, NC 28211        | <input type="checkbox"/> DELETE                                                                                                                                                                    | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                     | V/D<br>W.T. CROWDER JR.<br>3032 BACK CREEK CHURCH RD.<br>CHARLOTTE, NC 28213 | <input type="checkbox"/> DELETE                                                                                                                                                                    | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                     | V/D<br>CANEY E. TUCKER<br>10410 ST. JEROME LANE<br>MATTHEWS NC 28105         | <input type="checkbox"/> DELETE                                                                                                                                                                    | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                     | S/T<br>KARL S. FRANCIS<br>106 SOUTH PARK DRIVE<br>BELMONT NC 28012           | <input type="checkbox"/> DELETE                                                                                                                                                                    | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                     | V<br>KEARY K. PRICE<br>9817 INDIAN TRAIL - FAIRVIEW ROAD<br>INDIAN TRAIL, NC | <input type="checkbox"/> DELETE                                                                                                                                                                    | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                              | <input type="checkbox"/> DELETE                                                                                                                                                                    | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                              | <input type="checkbox"/> DELETE                                                                                                                                                                    | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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 if changed, or on an attachment with an address.

SIGNATURE: **Karl S. Francis Secretary/Treasurer** 6/29/97 704-348-1343  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 KARL S. FRANCIS  
 Date Daytime Phone #

CR2E034 (9/96)