

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

FILED  
Feb 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **853714** (4)  
1. Corporation Name  
**BURNS AND ROE CONSTRUCTION GROUP, INC.**

Principal Place of Business  
**800 KINDERKAMACK RD.  
ORADELL NJ 07649**

Mailing Address  
**800 KINDERKAMACK RD.  
ORADELL NJ 07649**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>08/11/1982</b>	
4. FEI Number <b>22-2386663</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	

81	Name
82	Street Address (P.O. Box Number Is Not Acceptable)
83	
84	City
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PC <input type="checkbox"/> DELETE
NAME	<b>MATTESON, HOLLIS C</b>
STREET ADDRESS	<b>800 KINDER KAMACK RD</b>
CITY-ST-ZIP	<b>ORADELL NJ</b>
TITLE	CCD <input type="checkbox"/> DELETE
NAME	<b>ROE, K KEITH</b>
STREET ADDRESS	<b>800 KINDER KAMACK RD</b>
CITY-ST-ZIP	<b>ORADELL NJ</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>MARCOPOTO, MICHAEL A.</b>
STREET ADDRESS	<b>800 KINDER KAMACK RD</b>
CITY-ST-ZIP	<b>ORADELL NJ</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>S POLICASTRO, PORTIA</b>
STREET ADDRESS	<b>800 KINDER KAMACK RD</b>
CITY-ST-ZIP	<b>ORADELL NJ</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>D ROE, RANDALL B</b>
STREET ADDRESS	<b>800 KINDER KAMACK RD</b>
CITY-ST-ZIP	<b>ORADELL NJ</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>D ROE, W BARTOW</b>
STREET ADDRESS	<b>800 KINDER KAMACK RD</b>
CITY-ST-ZIP	<b>ORADELL NJ</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<b>President</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>Chairman of Board</b> <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	
6.2 NAME	<b>Roe, W. Barton</b>
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.

SIGNATURE:

*[Signature]* REQUIRED

1/28/98

CR2E034 (10/97)