

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

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001926 (3)
1. Corporation Name
HCC GULF, INC.

Principal Place of Business TWO RAVINIA DR. SUITE 1350 ATLANTA GA 30346	Mailing Address TWO RAVINIA DR. SUITE 1350 ATLANTA GA 30346
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/20/1995	
				4. FEI Number 58-2158251	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	President
NAME	JAMES L. ADAMS	1.2 NAME	Raymond J. Cook
STREET ADDRESS	6007 FINANCIAL PLAZA	1.3 STREET ADDRESS	6007 Financial Plaza # 301
CITY-ST-ZIP	6007 FINANCIAL PLAZA ST	1.4 CITY-ST-ZIP	Shreveport, LA 71129
TITLE	V	2.1 TITLE	Secretary-Treasurer
NAME	ROBINSON, MATTHEW S	2.2 NAME	Martha C. Foy
STREET ADDRESS	6007 FINANCIAL PLAZA	2.3 STREET ADDRESS	6007 Financial Plaza # 301
CITY-ST-ZIP	SHREVEPORT LA 71129	2.4 CITY-ST-ZIP	Shreveport, LA 71129
TITLE	STD	3.1 TITLE	
NAME	MOREHEAD, WAYNE S	3.2 NAME	
STREET ADDRESS	TWO RAVINIA DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30346	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	DODSON, KATHRYN	4.2 NAME	
STREET ADDRESS	6007 FINANCIAL PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	SHREVEPORT LA 71129	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	
NAME	GREEN, PAUL A	5.2 NAME	
STREET ADDRESS	TWO RAVINIA DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BROWN, MICHAEL S.	6.2 NAME	
STREET ADDRESS	TWO RAVINIA DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	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:

Raymond J. Cook President 2/24/98 318-688-6986

CR2E034 (10/97)