

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000005680 (1) 1. Corporation Name Belmont Constructors Company, Inc.			
Principal Place of Business 1430 Enclave Parkway Houston, TX 77077		Mailing Address 1430 Enclave Parkway Houston, TX 77077	
2. Principal Place of Business 21 245 Summer Street Suite, Apt. #, etc. 22 Tax Department City & State 23 Boston, MA Zip Country 24 02210 25		3. Date Incorporated or Qualified 10/31/1996 4. FEI Number 76-0254098 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fee 7. This corporation has liability for intangible tax under s. 198.032, Florida Statutes Yes <input checked="" type="checkbox"/> No	
8. Name and Address of Current Registered Agent C T Corporation System 1200 South 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, 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 NAME STREET ADDRESS CITY - ST - ZIP Director Thomas L. Langford 245 Summer Street Boston, MA 02210	DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP President Randolph W. Warner 2925 Briarpark Drive Houston, TX 77042	Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Vice President Robert R. BOettcher 2925 Briarpark Drive Houston, TX 77042	DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP Vice President James T. Eubanks 2925 Briarpark Drive Houston, TX 77042	Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Secretary John P. McGann 245 Summer Street Boston, MA 02210	DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Assistant Secretary Peter F. Durning 245 Summer Street Boston, MA 02210	DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Treasurer Daniel P. Levy 245 Summer Street Boston, MA 02210	DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Assistant Treasurer Stephen A. Quattrocchi 245 Summer Street Boston, MA 02210	DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 1000025279458-1 -05/18/98--01059--003 ***150.00	Addition
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>S.A. Quattrocchi</u> S.A. QUATTROCCHI 04/21/98 (617) 589-7414 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (8/96)
 6/97

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BELMONT CONSTRUCTORS COMPANY, INC.
(formerly SAW Construction Corporation)

PURPOSE: Providing construction and management of construction services to the petrochemical industry in the oil and gas producing areas of the U.S.

AS OF - March 18, 1998

supersedes list dated December 12, 1997

INCORPORATED - July 12, 1988 - Delaware

STOCKHOLDER - Stone & Webster Engineers and Constructors, Inc.

ANNUAL MEETING DATE - Second Thursday in February

QUORUM AT DIRECTORS' MEETING - 1/3 but not fewer than 2

DIRECTORS

Peter F. Durning
Thomas L. Langford
Robert C. Wiesel

OFFICERS

<u>Title</u>	<u>Name</u>
President	Randolph W. Warner
Vice Presidents	Robert R. Boettcher Peter F. Durning James T. Eubanks
Vice President-Finance	Gordon S. Shepherd
Treasurer	Daniel P. Levy
Secretary	John P. McGann
Assistant Treasurer	Stephen A. Quattrocchi
Assistant Secretary	Peter F. Durning

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BELMONT CONSTRUCTORS COMPANY, INC.
(formerly SAW Construction Corporation)

DIRECTORS

ADDRESS

Peter F. Durning	245 Summer Street Boston, MA 02210
Thomas L. Langford	245 Summer Street Boston, MA 02210
Robert C. Wiesel	245 Summer Street Boston, MA 02210

OFFICERS/TITLE

Randolph W. Warner, President	2925 Briarpark Drive Houston, TX 77042
Robert R. Boettcher, Vice President	2925 Briarpark Drive Houston, TX 77042
Peter F. Durning, Vice President	245 Summer Street Boston, MA 02210
James T. Eubanks, Vice President	2925 Briarpark Drive Houston, TX 77042
Gordon S. Shepherd Vice President-Finance	2925 Briarpark Drive Houston, TX 77042
Daniel P. Levy, Treasurer	245 Summer Street Boston, MA 02210
John P. McGann, Secretary	245 Summer Street Boston, MA 02210
Stephen A. Quattrocchi, Assistant Treasurer	245 Summer Street Boston, MA 02210
Peter F. Durning, Assistant Secretary	245 Summer Street Boston, MA 02210

3/98

John P. McGann
Secretary
3/23/98