


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FEB 18 1999 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 10:36

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000001388 P.W. CAMPBELL CONTRACTING COMPANY OF NORTH CAROLINA, L.L.C. 109 ZETA DRIVE PITTSBURGH PA 15238 P.W. CAMPBELL CONTRACTING COMPANY OF NORTH CAROLINA, L.L.C.

1a. Principal Place of Business Address 109 ZETA DRIVE PITTSBURGH PA 15238
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 11/24/1998	3a. State of Formation NC
		4. FEI Number 56-1930169	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002801068 Suite, Apt. #, etc. 03/10/99-01073-024 ****188.75 ****188.75 City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reestablishing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CAMPBELL, JAMES L JR.	58 SUMMER DUCK WAY	PITTSBURGH PA
MGRM	CAMPBELL, JOHN C	518 RODGERS DRIVE	PITTSBURGH PA

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **JAMES L Campbell JR.** 2/19/99 412-963-0100
Date: _____ Daytime Phone: _____