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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08784

1. Corporation Name
Hanover Construction Company, Inc.

500001492175
-05/17/95--01150--018
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5847 SAN FELIPE SUITE 3900 HOUSTON TX 77057	5847 SAN FELIPE SUITE 3900 HOUSTON TX 77057

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22 Suite 3600	Suite, Apt. #, etc. 27 Suite 3600
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 01/08/1986
3a. Date of Last Report: 02/01/1994
4. FEI Number: 76-0111881 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ 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 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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1 1 TITLE	Co-Chairman ☒ Change ☐ Addition
NAME	BOWDEN, J. MURRY	1 2 NAME	
STREET ADDRESS	5847 SAN FELIPE	1 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	1 4 CITY-ST-ZIP	
TITLE	P	2 1 TITLE	Vice President ☒ Change ☐ Addition
NAME	STEINHOFF, THOMAS T	2 2 NAME	
STREET ADDRESS	5847 SAN FELIPE	2 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	2 4 CITY-ST-ZIP	
TITLE	VSD	3 1 TITLE	Co-Chairman ☒ Change ☐ Addition
NAME	BERGERON, B D	3 2 NAME	
STREET ADDRESS	5847 SAN FELIPE	3 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	3 4 CITY-ST-ZIP	
TITLE	TAS	4 1 TITLE	President ☒ Change ☐ Addition
NAME	THOMPSON, MICHAEL D	4 2 NAME	
STREET ADDRESS	5847 SAN FELIPE	4 3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	4 4 CITY-ST-ZIP	
TITLE		5 1 TITLE	Executive VP/Asst Scry ☐ Change ☒ Addition
NAME		5 2 NAME	Jr., Fatheree, James L.
STREET ADDRESS		5 3 STREET ADDRESS	5847 San Felipe, Suite 3600
CITY-ST-ZIP		5 4 CITY-ST-ZIP	Houston, Texas 77057
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	JCB 5-1-95
CITY-ST-ZIP		6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] 4-28-95 (713) 267-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Bo Buchanan, Treasurer — Date — Daytime Phone #