

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P08784

(1)

1. Corporation Name

HANOVER CONSTRUCTION COMPANY, INC.



Principal Place of Business

5847 SAN FELIPE #3600
HOUSTON TX 77057

Mailing Address

5847 SAN FELIPE #3600
HOUSTON TX 77057

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/08/1986

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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 firm, if applicable)

(Signature, typed or printed name of Agent Separation required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CC ☐ DELETE

NAME BERGERON, BEN
STREET ADDRESS 5847 SAN FELIPE, #3900 3600
CITY-STATE-ZIP HOUSTON TX

TITLE VP ☐ DELETE

NAME BOWDEN, J. MURRY
STREET ADDRESS 5847 SAN FELIPE, #3900 3600
CITY-STATE-ZIP HOUSTON TX

TITLE CC ☒ DELETE

NAME STEINHOFF, THOMAS P.
STREET ADDRESS 5847 SAN FELIPE, #3900 3600
CITY-STATE-ZIP HOUSTON TX

TITLE P ☐ DELETE

NAME THOMPSON, MICHAEL
STREET ADDRESS 5847 SAN FELIPE, #3900 3600
CITY-STATE-ZIP HOUSTON TX

TITLE EVAS ☐ DELETE

NAME FATHEREE, JAMES L JR
STREET ADDRESS 5847 SAN FELIPE, #3900 3600
CITY-STATE-ZIP HOUSTON TX 77057

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Chairman of Board ☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE Chairman of Board ☒ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE Sr. V.P. ☒ Change ☒ Addition

10. NAME J. Jeffrey Creel

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE E.V.P., T, & S. ☒ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE P. & A.S. ☒ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-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)(a), 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:

Michael D Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96

713-267-2100

DATE

PHONE #

CR2E034 (12/95)