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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **P08784** **(1)**

1. Corporation Name
HANOVER CONSTRUCTION COMPANY, INC.

Principal Place of Business	Mailing Address
5847 SAN FELIPE #3600 HOUSTON TX 77057	5847 SAN FELIPE #3600 HOUSTON TX 77057-3011

3. Date Incorporated or Qualified: 01/08/1986
3a. Date of Last Report: 04/10/1996
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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

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

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

TITLE	COB	☐ DELETE
NAME	BERGERON, BEN	
STREET ADDRESS	#3600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	COB	☐ DELETE
NAME	BOWDEN, J. MURRY	
STREET ADDRESS	#3600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	☐ DELETE
NAME	CREEL, J. JEFFREY	
STREET ADDRESS	#3600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPTS	☐ DELETE
NAME	THOMPSON, MICHAEL	
STREET ADDRESS	#3600	
CITY-ST-ZIP	HOUSTON TX	
TITLE	PAS	☐ DELETE
NAME	FATHEREE, JAMES L JR	
STREET ADDRESS	#3600	
CITY-ST-ZIP	HOUSTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	B.D. BERGERON	
1.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600	
1.4 CITY-ST-ZIP	HOUSTON, TX 77057	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600	
2.4 CITY-ST-ZIP	HOUSTON, TX 77057	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	KATHY K. BINFORD	
3.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600	
3.4 CITY-ST-ZIP	HOUSTON, TX 77057	
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	BO BUCHANAN	
4.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600	
4.4 CITY-ST-ZIP	HOUSTON, TX 77057	
5.1 TITLE	P	☒ Change ☐ Addition
5.2 NAME	JOHN H. NASH	
5.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600	
5.4 CITY-ST-ZIP	HOUSTON, TX 77057	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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: Bo B ______ 5-31-97 (713) 267-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)