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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:07

DOCUMENT # P13582 (2)

1. Corporation Name
BALFOUR BEATTY INCORPORATED

Principal Place of Business	Mailing Address
ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD. #1670 MIAMI FL 33131 US	ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD..#1670 MIAMI FL 33131 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/12/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 999 Peachtree Street, N.E.
22 Suite 200
23 Atlanta, Georgia
24 Zip: 30309
25 Country: USA

2a. Mailing Address
26 999 Peachtree Street, N.E.
27 Suite 200
28 Atlanta, Georgia
29 Zip: 30309
30 Country: USA

4. FEI Number: 52-1454968 ☐ 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 SOUTH 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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	CURL, RICHARD L.	1.2 NAME	Curl, Richard L.	
STREET ADDRESS	1186 WHISPERING OAKS	1.3 STREET ADDRESS	4235 Fairways Villa Drive	
CITY-ST-ZIP	DESOTO TE	1.4 CITY-ST-ZIP	Alpharetta, GA 30202	
TITLE	S	2.1 TITLE	S	☒ Change ☐ Addition
NAME	NIKONOVICH-KAHN, RICHARD	2.2 NAME	Cichanski, James B.	
STREET ADDRESS	1922 COLLAND DRIVE, NW	2.3 STREET ADDRESS	805 Moss Creek Plantation	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Duluth, GA 30316	
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	MOYNIHAN, JAMES J.	3.2 NAME		
STREET ADDRESS	30 CAMDEN RD, N.E.	3.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP		
TITLE	VD	4.1 TITLE	D	☒ Change ☐ Addition
NAME	JONES, KEITH R.	4.2 NAME	Mason, Peter J.	
STREET ADDRESS	626 VERONA PLACE	4.3 STREET ADDRESS	One Angel Square, Torrens Street	
CITY-ST-ZIP	FT. LAUD. FL	4.4 CITY-ST-ZIP	London, England EC1V 1SX	
TITLE	VD	5.1 TITLE		☐ Change ☐ Addition
NAME	FOSTER, SIMON R.	5.2 NAME		
STREET ADDRESS	2861 ALPINE ROAD	5.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP		
TITLE	TD	6.1 TITLE	TD	☒ Change ☐ Addition
NAME	CALVERT, ANDREW R.J.	6.2 NAME	Calvert, Andrew R. J.	
STREET ADDRESS	3885 COCO GROVE AVE	6.3 STREET ADDRESS	1821 Lakehurst Court, S.E.	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Smyrna, GA 30080	

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)(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: James B. Cichanski 3/6/95 (404) 875-0356
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0120269 CP