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AND
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95 APR 24 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 852035 (5)

1. Corporation Name
ODELL ASSOCIATES INC.

Principal Place of Business 129 W. TRADE STREET CHARLOTTE NC 28202	Mailing Address 129 W. TRADE STREET CHARLOTTE NC 28202
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/01/1982	3a. Date of Last Report 05/01/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 56-0952726	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	Zip 29	Country 30

6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 reappointing)

12. OFFICERS AND DIRECTORS

TITLE	CEO	<i>See Attached</i>
NAME	ROOK, BENJAMIN T.	
STREET ADDRESS	101 HERMITAGE ROAD	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	PCO	
NAME	JOHNSON, ROY W.	
STREET ADDRESS	3741 LARKSTON DR	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	AVP	
NAME	REGENBOGAN, JERRY Z.	
STREET ADDRESS	2055 GREENWAY AVE	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	VD	
NAME	GRIFFIN, ROBERT G.	
STREET ADDRESS	12330 FRAMAR DR	
CITY - ST - ZIP	MIDLOTHIAN VA	
TITLE	VD	
NAME	MCLELLAN, WILLIAM C.	
STREET ADDRESS	1118 DUNBAR AVE	
CITY - ST - ZIP	TAMPA FL	
TITLE	VP	
NAME	HOLLENBACH, MARK A.	
STREET ADDRESS	7033 ERIN CT	
CITY - ST - ZIP	CHARLOTTE NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: Mark A Hollenbach **MARK A. Hollenbach** 3/27/95 704-377-5941
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Day-Month-Year)

852035

OFFICERS AND DIRECTORS

Benjamin T. Rook	101 Hermitage Road Charlotte, NC 28207	Chairman/CEO, Director
Roy W. Johnson	3741 Larkston Dr. Charlotte, NC 28226	President/COO, Director
J. David Ramseur	5327 Robinhood Road Charlotte, NC 28212	Executive Vice President
Walter L. Bost	105 Brookshire Ave. Kannapolis, NC 28081	Vice President/ Treasurer, Secretary, Director
Robert G. Griffin	12330 Framar Dr. Midlothian, VA 23113	Vice President, Director
Donald D. Haigh	5700 Maylin Ln. Charlotte, NC 28210	Vice President, Director of Engineering, Director
Mark A. Hollenbach	7033 Erin Ct. Charlotte, NC 28210	Vice President for Finance Affairs, & Asst. Secretary
William C. McLellan	2542 Forest Drive Charlotte, NC 28211	Vice President, Director,
Kenneth C. Betsch	313 Trails End Greenville, SC 29607	Vice President
Sherry Murphy	2130 Beverly Drive Charlotte, NC 28207	Vice President