

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

APPROVED AND FILED
 1995 MAY -1 AM 10:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P08784
 1. Corporation Name:
 Hanover Construction Company, Inc.

500001492175
 -05/17/95--01153--018
 ****200.00 ****200.00

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/08/1986
 3a. Date of Last Report: 02/01/1994

2. Principal Place of Business: 21
 2a. Mailing Address: 26

4. FEI Number: 76-011881
 Applied For: Not Applicable

Suite, Apt. #, etc.: 22 Suite 3600
 City & State: 27 Suite 3600

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State: 23
 City & State: 28

6. Election Campaign Financing* Trust Fund Contribution: \$5.00 May Be Added to Fees

Zip: 24 Country: 25
 Zip: 29 Country: 30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324

B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1500, 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 of Registered Agent (Required for Change of Registered Agent)

NOTE: Registered Agent (Required for Change of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: CEO
 NAME: BOWDEN, J. MURRY
 STREET ADDRESS: 5847 SAN FELIPE
 CITY-ST-ZIP: HOUSTON TX 77057

1. TITLE: Co-Chairman Change Addition
 2. NAME
 3. STREET ADDRESS
 4. CITY-ST-ZIP

TITLE: P
 NAME: STEINHOFF, THOMAS T
 STREET ADDRESS: 5847 SAN FELIPE
 CITY-ST-ZIP: HOUSTON TX 77057

2.1 TITLE: Vice President Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE: VSD
 NAME: BERGERON, B D
 STREET ADDRESS: 5847 SAN FELIPE
 CITY-ST-ZIP: HOUSTON TX 77057

3.1 TITLE: Co-Chairman Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE: TAS
 NAME: THOMPSON, MICHAEL D
 STREET ADDRESS: 5847 SAN FELIPE
 CITY-ST-ZIP: HOUSTON TX 77057

4.1 TITLE: President Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

5.1 TITLE: Executive VP/Asst Secy Jr., Fatheree, James L.
 5.2 NAME: 5847 San Felipe, Suite 3600
 5.3 STREET ADDRESS: Houston, Texas 77057
 5.4 CITY-ST-ZIP:

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

6.1 TITLE:
 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 110.07(3)(4), 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 of this report, or on any attachment with an address.

SIGNATURE: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
 Bo Buchanan, Treasurer

208 5-1-95
 4-28-95 (713) 267-2100
 Date Date Time (Three)