

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 14 1997 8:00am  
Secretary of State

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: 5847 SAN FELIPE #3600 HOUSTON TX 77057  
Mailing Address: 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  
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  
2a. Mailing Address: 26. Suite, Apt. #, etc.; 27. City & State; 28. Zip; 29. Country

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; 85. Zip Code: FL

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: \_\_\_\_\_ (Name of registered agent and tax if applicable) (Name of Registered Agent signature required when transferring) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	D
NAME	BERGERON, BEN	1.2 NAME	B.D. BERGERON
STREET ADDRESS	#3800	1.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	HOUSTON, TX 77057
TITLE	COB	2.1 TITLE	D
NAME	BOWDEN, J. MURRY	2.2 NAME	
STREET ADDRESS	#3800	2.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	HOUSTON, TX 77057
TITLE	VP	3.1 TITLE	S
NAME	CREEL, J. JEFFREY	3.2 NAME	KATHY K. BINFORD
STREET ADDRESS	#3800	3.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	HOUSTON, TX 77057
TITLE	VPTS	4.1 TITLE	T
NAME	THOMPSON, MICHAEL	4.2 NAME	BO BUCHANAN
STREET ADDRESS	#3800	4.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	HOUSTON, TX 77057
TITLE	PAS	5.1 TITLE	P
NAME	FATHEREE, JAMES L JR	5.2 NAME	JOHN H. NASH
STREET ADDRESS	#3800	5.3 STREET ADDRESS	5847 SAN FELIPE, SUITE 3600
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	HOUSTON, TX 77057
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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CITY-ST-ZIP		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: \_\_\_\_\_ (Signature of signing officer or director)  
Date: 5-31-97 (713) 267-2100

CR2E034 (9/96)