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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13582

(2)

BALFOUR BEATTY INCORPORATED

FILED	
May 08 1998 8:00ar	n
Secretary of State	

2. Making Address   2. Mak	Principal Place	EE STREET NE	Mailing Address  999 PEACHTREE STREE SUITE 200 ATLANTA GA 30309 US	et ne		DO NOT WRITE IN TH	
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Sure, Apt. #, etc.  27  28  27  City & Stato  28  City & Stato  Country  Zip  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  All		lace of Business	<del></del>				<del></del>
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9. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324  83  84 City  85 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the Shaho of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the Shaho of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of office or registered agent, or both, in the Shaho of Florida Statutes, the above-named corporation's board of directors. Heretey accept the appointment agent the chigations of J. Section 607 05/06, Florida Statutes.  SIGNATURE  Syndrat higher to print have of registered Agent (P. Shaho)  12. Of FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11/12. Of FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11/12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11/12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11/12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECT		Country		Country		8. This corporation owes or has paid the	current year Intangible
C T CORPORATION SYSTEM 1200 SOUTH PRIE ISLAND RD. PLANTATION FL 33324  83  64 City  FL  83  65 City  FL  85 Zip Code  FL  85 Zip Code  FL  86  67 City  FL  85 Zip Code  FL  86  68 City  FL  86  69 City  FL  80  69 City  FL  80  60  60 City  FL  80  60 City  FL	24	25	29	30			
11. Pursuant to the provisions of Sections 607,0507 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida. Such changing was authorized by the corporation submits this statement for the purpose of changing its register agent lam familiar with, and discretific belighations of, Section 607,0507, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent lam familiar with, and discretified belighations of, Section 607,0507, Florida Statutes, SiGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  DITURE  PD  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  SIGNATURE  BEDELIAN, HARO M  12 MME  BEDELIAN, HARO M  12 MME  BEDELIAN, HARO M  13 STREET ADDRESS  OTIV-51-2P  ATLANTA GA  AT		9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Register	ed Agent
### PILE PROVIDE SIAND RD.  ### PILE DATE SIAN				81	Name		ļ
A11. Pursuant to the provisions of Soctions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the pursuance of changing its register 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 register agent I arm familiar with, and accept the chigations of, Section 607,0506, Florida Statutes.    SIGNATURE	120	00 SOUTH PINE ISLAND RD.		82	Street Addr	ress (P.O. Box Number is Not Acceptable)	
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4. I 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 suppliemental 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.

John F. McReynolds, Asst Sec/Treas 4-30-98 (404) 875-0356

CR2E034 (10/97)