

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

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G16313 (0)
 1. Corporation Name
GEORGE V. BEHAN CONSTRUCTION, INC.



Principal Place of Business 2642 E OAKLAND PARK BLVD FORT LAUDERDALE FL 33306 US	Mailing Address 2642 E OAKLAND PARK BLVD FT. LAUDERDALE FL 33306 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/07/1982	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-2084717	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BEHAN, DEANNE L. 2625 NE 15TH STREET FT. LAUDERDALE FL 33304				10. Name and Address of New Registered Agent	
81. Name <i>George V. Behan</i>		82. Street Address (P.O. Box Number is Not Acceptable) <i>2642 E. Oakland Park Blvd</i>		83.	
84. City <i>FT. Lauderdale</i>		85. Zip Code FL 33306			

11. Pursuant to the provisions of Sections 607.003 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: *George V. Behan* DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	BEHAN, GEORGE V 2625 NE 15TH STREET FORT LAUDERDALE FL	<input type="checkbox"/> DELETE	
VP	DEANNE, BOUCHARD BEHAN 2642 E OAKLAND PARK BLVD FT LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	VP GEORGE V. BEHAN 2642 E OAKLAND PARK BLVD FT. LAUDERDALE FL
S	BOUCHARD, DEANNE 2625 NE 15TH ST FT LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	S GEORGE V. BEHAN 2642 E OAKLAND PARK BLVD FT. LAUDERDALE FL
		<input type="checkbox"/> DELETE	4.1 TITLE GEORGE V. BEHAN 4.2 NAME 2642 E OAKLAND PARK BLVD 4.3 STREET ADDRESS FT. LAUDERDALE FL
		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. 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 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 in an attachment with an address.

SIGNATURE: *George V. Behan* 11-30-97

CR2E034 (10/97)