

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90006 033 ***550.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **G16313**

Corporation Name
GEORGE V. BEHAN CONSTRUCTION, INC.



Principal Place of Business
**42 E OAKLAND PARK BLVD
 FORT LAUDERDALE FL 33306**

Mailing Address
**2642 E OAKLAND PARK BLVD
 FT. LAUDERDALE FL 33306
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/07/1982	
4. FEI Number 59-2084717	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GEORGE V BEHAN 2642 E OAKLAND PARK BLVD FT. LAUDERDALE FL 33306		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

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		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
NAME	P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	BEHAN, GEORGE V 2625 NE 15TH STREET FORT LAUDERDALE FL		1.2 NAME	P, VP, S, T	
CITY-STATE-ZIP			1.3 STREET ADDRESS	Behan, George V.	
NAME	VP	<input type="checkbox"/> DELETE	1.4 CITY-STATE-ZIP	1923 NE 15th Avenue	
STREET ADDRESS	GEORGE V BEHAN 2642 E OAKLAND PARK BLVD FT LAUDERDALE FL		2.1 TITLE	Ft. Lauderdale, 33305	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-STATE-ZIP			2.2 NAME	FL	
NAME	S	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS		
STREET ADDRESS	GEORGE V BEHAN 2642 E OAKLAND PARK BLVD FT LAUDERDALE FL		2.4 CITY-STATE-ZIP		
CITY-STATE-ZIP			3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T	<input type="checkbox"/> DELETE	3.2 NAME		
STREET ADDRESS	GEORGE V BEHAN 2642 E OAKLAND PARK BLVD FT LAUDERDALE FL		3.3 STREET ADDRESS		
CITY-STATE-ZIP			3.4 CITY-STATE-ZIP		
NAME		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			4.2 NAME		
CITY-STATE-ZIP			4.3 STREET ADDRESS		
NAME		<input type="checkbox"/> DELETE	4.4 CITY-STATE-ZIP		
STREET ADDRESS			5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-STATE-ZIP			5.2 NAME		
NAME		<input type="checkbox"/> DELETE	5.3 STREET ADDRESS		
STREET ADDRESS			5.4 CITY-STATE-ZIP		
CITY-STATE-ZIP			6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-STATE-ZIP			6.4 CITY-STATE-ZIP		

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 on an attachment with an address.

SIGNATURE: *George V. Behan* August 25, 1999

CR2E034 (5/99)