SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (0)G16313 GEORGE V. BEHAN CONSTRUCTION. INC. Mailing Address Principal Place of Business 2642 E OAKLAND PARK BLVD 2642 E OAKLAND PARK BLVD FT. LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 3a. Date of Last Report 3. Date Incorporated or Qualified 05/11/1995 12/07/1982 Applied For FEL Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2084717 26 21 \$8.75 Additional Suite Ant #, etc 5. Certificate of Status Desired Suite, Apt # etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Ζφ Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BEHAN, DEANNE L. Street Address (P.O. Box Number is Not Acceptable) 82 2625 NE 15TH STREET FT. LAUDERDALE FL 33304 83 Zio Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE (96/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Add tion 12. DELETE 1 1 TITLE THILE **CR2E034** 1.2 NAME BEHAN, GEORGE V NAME 1.3 STREET ADDRESS 2625 NE 15TH STREET STREET ADDRESS 14 CITY - ST - ZIP FORT LAUDERDALE FL Change Addition CITY-ST-ZIF DELFTE 2.1 TITLE TiTLE 2.2 NAME DEANNE, BOUCHARD BEHAN NAME 2.3 STREET ADDRESS 2642 E OAKLAND PARK BLVD STREET ADDRESS 2 4 CHY - ST 712 FT LAUDERDALE FL CITY - ST - ZIP Change Addition DELFTE 3.1 THILE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STHEET ADDRESS 3.4 CiTY - ST- ZIP CITY - ST-ZIP Change Addition DELETE 41111E TITLE 4 2 NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - \$1 - ZIP Change Addition CITY - ST - ZIF DELETE 51 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 lifth THLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIF 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutus 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 it made under oath; that I am applied to the corporation or the receiver or trustee enhancemental that my signature shall have the same legal effect as it made under oath; that I am applied to the corporation or the receiver or trustee enhancemental annual report as required by Chapter 617, Florida Statutes, and that my same sources in Research and the same state of the corporation of the receiver of the that my name appears in B

SIGNATURE: