

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.	26 Suite, Apt. #, etc.	4. FEI Number 59-2084717		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	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 George V. Behan	
		82 Street Address (P.O. Box Number is Not Acceptable) 2642 E. Oakland Park Blvd	
		83	
		84 City FT. Lauderdale	85 Zip Code 33306

11. Pursuant to the provisions of Sections 607.0303 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* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE P	1.1 TITLE		
NAME BEHAN, GEORGE V	1.2 NAME		
STREET ADDRESS 2625 NE 15TH STREET	1.3 STREET ADDRESS		
CITY-ST-ZIP FORT LAUDERDALE FL	1.4 CITY-ST-ZIP		
<input checked="" type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VP	2.1 TITLE		
NAME DEANNE, BOUCHARD BEHAN	2.2 NAME		
STREET ADDRESS 2642 E OAKLAND PARK BLVD	2.3 STREET ADDRESS		
CITY-ST-ZIP FT LAUDERDALE FL	2.4 CITY-ST-ZIP		
<input checked="" type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE S	3.1 TITLE		
NAME BOUCHARD, DEANNE	3.2 NAME		
STREET ADDRESS 2625 NE 15TH ST	3.3 STREET ADDRESS		
CITY-ST-ZIP FT LAUDERDALE FL	3.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE	4.1 TITLE		
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	5.1 TITLE		
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	6.1 TITLE		
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	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 a 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)