

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 28 1998 8:00am
Secretary of State

DOCUMENT # P93000015840 (0)

1. Corporation Name

TEL-AVIV CONSTRUCTION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 20911 NE 12 AVE APT 206 MIAMI FL 33179 US		Mailing Address 20911 NE 12 AVE APT 206 MIAMI FL 33179 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent NAGAR, BOAZ 20911 NE 12TH AVE APT 206 MIAMI FL 33179		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code	

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	NAGAR, BOAZ	1.2 NAME	700002603297
STREET ADDRESS	20911 NE 12 AVENUE	1.3 STREET ADDRESS	-07/31/98--01001--021
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	***150.00
TITLE		2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
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 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:

[Signature]

7-17-98 305-373-2021

CR2E034 (5/98)

(2)

Tel-Aviv Construction, Inc.
20911 N. E. 12th Avenue
Miami, FL 33179
(305) 654-8440

July 17, 1998

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Tel-Aviv Construction, Inc.
1998 Annual Report
FEI No.: 65-030691

Dear Sirs:

Please be advised that I just received a "2nd Notice" to file the 1998 Profit Corporation Annual Report Packet with a fee of \$550.00. However, this is the first notice that I have received to file the 1998 Annual Report. I have never been delinquent in filing the Corporation Annual Reports for the corporation, and am therefore enclosing the Profit Corporation Annual Report 1998, along with my check number 002133, dated July 17, 1998, in the sum of \$150.00, representing payment of the original filing fee.

I trust that you will accept this payment in good faith, and thank you for your attention to this matter.

Sincerely,

TEL-AVIV CONSTRUCTION, INC.

BY


BOAZ NAGAR, President

BN:jbn

Enclosures