

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
JAN. 20, 1994
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 JUL 11 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 463212 (1)

1. Corporation Name
BEI VENTURES, INC.

Existing Address
**2957 CLAIRMONT ROAD, SUITE 500
ATLANTA GA 30329**

Principal Place of Business
**2957 CLAIRMONT ROAD, SUITE 500
ATLANTA GA 30329**

If above addresses are identical, only one may be required. If not, please indicate and enter correct fees.

2. Mailing Address 1845 Woodall Rodgers Fwy.	2a. Principal Place of Business 1845 Woodall Rodgers Fwy.	3. Date incorporated or qualified 10/15/1974	3a. Date of last report 04/06/1993
21. Suite, Apt., etc. Suite 1400	26. Suite, Apt., etc. Suite 1400	4. FIC Number 59-1561462	4a. Agent for Not Applicable
22. City, State Dallas, TX	27. City, State Dallas, Texas	5. Certificate of Status Based \$8.75, Additional Fee Required	6. Has the corporation changed its principal place of business? ☐ Yes ☒ No
23. Zip 75201	28. Zip 75201	7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
24. County Dallas	29. County Dallas	8. Has the corporation been liable for any penalties under Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address P.O. Box Number or Not Applicable	
83.	
84. City	
FL 85. Zip Code	

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above-named corporation hereby certifies that the purpose of changing its registered office or registered agent, or both, in this State of Florida, is to change its principal place of business, and hereby accepts the appointment as registered agent, and accepts the obligations of such agent under the laws of the State of Florida.

SIGNATURE

Signature of Agent for the Corporation

Signature of Agent for the Corporation

12. OFFICERS AND DIRECTORS		13. CHANGING TO NEW AGENT, NEW OFFICE, NEW AGENT	
1. NAME	D/E/V EICKHOFF, GERALD E.	1. NAME	CEO Robert H. Lutz, Jr.
2. STREET ADDRESS	2957 CLAIRMONT RD., #500	2. STREET ADDRESS	1845 Woodall Rodgers Fwy, Suite 1400
3. CITY, ST, ZIP	ATLANTA GA	3. CITY, ST, ZIP	Dallas, TX 75201
4. NAME	P/D COTTON, JAMES P. JR.	4. NAME	P/D Robert L. Adair, III
5. STREET ADDRESS	2957 CLAIRMONT RD., #500	5. STREET ADDRESS	1845 Woodall Rodgers Fwy, Suite 1400
6. CITY, ST, ZIP	ATLANTA, GA 0	6. CITY, ST, ZIP	Dallas, TX 75201
7. NAME	V/P/D RAY, CHARLES C. JR.	7. NAME	CEO, EVO Calvin C. Hunkeler
8. STREET ADDRESS	2957 CLAIRMONT RD., #500	8. STREET ADDRESS	1845 Woodall Rodgers Fwy, Suite 1400
9. CITY, ST, ZIP	ATLANTA GA	9. CITY, ST, ZIP	Dallas, TX 75201
10. NAME	A/T ZUKOWSKI, RUSSELL D.	10. NAME	GC/S L. Keith Blackwell
11. STREET ADDRESS	2957 CLAIRMONT RD., #500	11. STREET ADDRESS	1845 Woodall Rodgers Fwy, Suite 1400
12. CITY, ST, ZIP	ATLANTA, GA 0	12. CITY, ST, ZIP	Dallas, TX 75201
13. NAME	A/S HALL, DONNA A.	13. NAME	V/P Douglas R. Urquhart
14. STREET ADDRESS	2957 CLAIRMONT RD., #500	14. STREET ADDRESS	1845 Woodall Rodgers Fwy, Suite 1400
15. CITY, ST, ZIP	ATLANTA GA	15. CITY, ST, ZIP	Dallas, TX 75201
16. NAME		16. NAME	AS KARL H. Cornwell
17. STREET ADDRESS		17. STREET ADDRESS	1845 Woodall Rodgers Fwy, Suite 1400
18. CITY, ST, ZIP		18. CITY, ST, ZIP	Dallas, TX 75201

14. I, the undersigned, certify that the information supplied with this report was fully and honestly prepared and that I am an officer or director of the corporation and that my name appears in Block 12 or Block 13 of the report. I am not a partner, officer, or director of the corporation and that my name appears in Block 14 of the report. I am not a partner, officer, or director of the corporation and that my name appears in Block 14 of the report. I am not a partner, officer, or director of the corporation and that my name appears in Block 14 of the report.

SIGNATURE: *L. Keith Blackwell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/94 953-7810