

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 463212 (1)

1. Corporation Name

BEI VENTURES, INC.

Principal Place of Business

1845 WOODALL RODGERS FREEWAY
SUITE 1400
DALLAS TX 75201
US

Mailing Address

1845 WOODALL RODGERS FREEWAY
SUITE 1400
DALLAS TX 75201
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

APPROVED
AND
FILED

1995 MAY -1 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001487082

-05/15/95--01014--016

1200.00 **200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1974

3a. Date of Last Report

05/24/1994

4. FEI Number

59-1561462

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CEO

LUTZ JR., ROBERT H.

1845 WOODALL RODGERS FREEWAY, SUITE 1400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

ADAIR III, ROBERT L

1845 WOODALL RODGERS FREEWAY, SUITE 1400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CFO

HUNKELE, CALVIN C.

1845 WOODALL RODGERS FREEWAY, SUITE 1400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

GCS

BLACKWELL, L. KEITH

1845 WOODALL RODGERS FREEWAY, SUITE 1400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

URGUHART, DOUGLAS R.

1845 WOODALL RODGERS FREEWAY, SUITE 1400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

CORNELL, KAREN H.

1845 WOODALL RODGERS FREEWAY, SUITE 1400
DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Suite 1700

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Suite 1700

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Barry L. Edwards

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Suite 1700

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Suite 1700

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Suite 1700

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 214/953-7810