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2002 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # 632122 1. Entity Name BETA RESOURCES, INC. | | | | | | | Secretary of State 01-16-2002 90050 021 ***150.00 | | | | | |
|--|--------------------------------------|---|---|---------------------|--|-----------------------|---|---------------------------------------|----------------------------|----------|---|----------------|
| Principal Place 8520 SW 83 S MIAMI FL 3314 | ST. | 3 | Mailing Address 8520 SW 83 ST. MIAMI FL 33143 | | | | . 1291/2 0/ | | ā 1182 NIŠCI D IBII | | IDI 1 DI 1 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| 2. Principal P | ess | | _ | | | | | | | | | |
| Suite, Apt. | #, etc. | ······································ | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | e | <u> </u> | City & State | | | | 4. FEI Number 59-1928524 Applied For Not Applicab | | | | | } |
| Zip | | Country | Zip | Coun | Country | | 5. Certificate of | Status Desired | | 8.75 Add | litional | |
| | 6. Name | and Address of Current I | Registered Agent | | | | . Name and A | ddress of New Re | gistered Ag | ent | | 1 |
| | | | | | Name | | | | | | | |
| Junker, (8520 SW) | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| MIAMI FL 33143 | | | | | City | | | · | | Zip Code | | |
| | | | | | City | · | | | FL | Zip Code | | ļ |
| 9. This corpo | oration is elig | or printed name of registered agent a ible to satisfy its Intangible and elects to do so. | FILE NOW! After May 1, 20 Make Check Payab | !!! FEE 02 Fee | will be \$5 | 00 5 50 .00 | 10. Elect | on Campaign Fina Fund Contribution | | | 0 May Be to Fees |]]] |
| 11. | | OFFICERS AND (| DIRECTORS | 12. | | | ADDITIONS/CI | HANGES TO OFFIC | CERS AND D | IRECTORS | S IN 11 | 1_ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP JUNKER, 8520 SW MIAMI FL | 83 ST. | ☐ Delete | | | | | | [| ☐ Change | ☐ Addition | CR2E034 (9/01) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SURUPER | EN, KARSTEN C CHAUSSEE 125 G, GERMANY | lange of | - 1 | | YASE PAF 226 | PERSEN ENKA OT HAN | I,KARST MP 29 1 BURG | EN) | Change | Addition | 15 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | EN, MANFRED VE., SUITE NR 345 FON NY | ☐ Delete | | | | | | [| ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | ☐ Delete | | 1 | | | | | _ Change | Addition | |
| TITLE NAME Street Address City-St-Zip | | | ☐ Delete | | | | **** | - | [| Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ertify that the | e information supplied with | ☐ Delete this filling does not qualify for | CITY | ET ADDRESS ST-ZIP | ed in Secti | on 119 07/3\/i\ | Florida Statutes 1 | | Change | Addition | |

indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR BENETED NAME OF SIGNING OF