

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:06

DOCUMENT # 807024 (5)

1. Corporation Name
HENRY C. BECK COMPANY

Principal Place of Business Mailing Address
**1401 E ELM ST #4600 1401 E ELM ST #4600
DALLAS TX 75202 DALLAS TX 75202**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/07/1946** 3a. Date of Last Report **04/19/1994**

2. Principal Place of Business 2a. Mailing Address

21 **1700 Pacific Ave Ste 3800** 26 **1700 Pacific Ave Ste 3800**

22 **Dallas, TX** 27 **Dallas, TX**

23 **75201** 28 **75201**

4. FEI Number **75-0715261** Applied For Not Applicable

Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the date) (NOTE: Registered Agent signature required when registering) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY ST ZIP | CAS LELSIE, JAMES W. 1401 ELM ST #4600 DALLAS TX | 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY ST ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1700 Pacific Ave, Suite 3800 DALLAS, TX 75201 |
| TITLE NAME STREET ADDRESS CITY ST ZIP | S RUSSELL, JAMES F. 1401 E ELM ST #4600 DALLAS TX | 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY ST ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1700 Pacific Ave, Suite 3800 DALLAS, TX 75201 |
| TITLE NAME STREET ADDRESS CITY ST ZIP | T BOGGES, JAMES W. 1401 E ELM ST #4600 DALLAS TX | 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY ST ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Treasurer Jerry W. Bogges 1700 Pacific Ave, Suite 3800 DALLAS, TX 75201 |
| TITLE NAME STREET ADDRESS CITY ST ZIP | PD BECK, HENRY C 1401 E ELM ST #4600 DALLAS TX | 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY ST ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1700 Pacific Ave, Suite 3800 DALLAS, TX 75201 |
| TITLE NAME STREET ADDRESS CITY ST ZIP | D GOODLOE, PEARL 1401 E ELM ST #4600 DALLAS TX | 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY ST ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1700 Pacific Ave, Suite 3800 DALLAS, TX 75201 |
| TITLE NAME STREET ADDRESS CITY ST ZIP | D MALTBY, HARRY T. 1401 ELM ST. #4600 DALLAS TX | 6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS 6 4 CITY ST ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1700 Pacific Ave, Suite 3800 DALLAS, TX 75201 |

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 110.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE: _____ (Signature, typed or printed name of officer or director) **3/29/95** (Date) **(214) 965-1100** (Caption Please)