

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

**APPROVED
AND
FILED**

DOCUMENT # 839988

(3)

1995 MAY -1 PM 6:33

1. Corporation Name

BEI HOLDINGS, LTD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001487078
-05/15/95--01014--016
1200.00 *200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

**1845 WOODALL RODGERS FRWY.
STE. 1400
DALLAS TX 75201
US**

Mailing Address

**1845 WOODALL RODGERS FRWY.
STE. 1400
DALLAS TX 75201
US**

3. Date Incorporated or Qualified
02/09/1978

3a. Date of Last Report
05/24/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1781257

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

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

24

25

29

30

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

NAME

CRANEY, RICHARD L

STREET ADDRESS

1845 WOODALL RODGERS FRWY., STE. 1400

CITY - ST - ZIP

DALLAS TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**Robert H. Lutz, Jr.
Suite 1700**

☒ Change ☒ Addition

TITLE

PD

NAME

ADAIR, ROBERT L III

STREET ADDRESS

1845 WOODALL RODGERS FREEWAY, STE. 1400

CITY - ST - ZIP

DALLAS TX

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Suite 1700

☐ Change ☐ Addition

TITLE

DCFO

NAME

HUNKELE, CALVIN C

STREET ADDRESS

1845 WOODALL RODGERS FREEWAY, STE. 1400

CITY - ST - ZIP

DALLAS TX

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**Barry L Edwards
Suite 1700**

☒ Change ☐ Addition

TITLE

ST

NAME

BLACKWELL, L K

STREET ADDRESS

1845 WOODALL RODGERS FRWY., STE. 1400

CITY - ST - ZIP

DALLAS TX

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

5-1-95

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 if changed, or on an attachment with an address.

SIGNATURE: *Keith Blackwell*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

214/953-7810