

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90076 017 ***150.00

DOCUMENT # F00000002747

1. Entity Name
BECK CONNECT, INC.

Principal Place of Business 1001 FOURTH AVENUE, SUITE 2500 SEATTLE WA 98154-1004	Mailing Address 1001 FOURTH AVENUE, SUITE 2500 SEATTLE WA 98154-1004
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00011934



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 91-1981020	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GUARRIELLO, NICHOLAS P 800 NORTH MAGNOLIA AVE., #300 ORLANDO FL 32803-3274 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAXTER, JAMES W 400 PROFESSIONAL PARK DRIVE, SUITE 100 GOODLETTSVILLE TN 37072-2100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLARK, ELAINE M 1001 FOURTH AVE., SUITE 2500 SEATTLE WA 98154-1004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COTTE, ROGER M 550 COCHITUATE ROAD FRAMINGHAM MA 01701-9344 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REVELL, CHARLES F 800 NORTH MAGNOLIA PLACE, #300 ORLANDO FL 32803-3274 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WANDELL, LINDA A 1001 FOURTH AVE., SUITE 2500 SEATTLE WA 98154-1004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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: *Linda A. Wandell* 1/20/01 206-695-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Linda A. Wandell, Secretary

CR2E034 (10/00)

Attachment
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OFFICERS/DIRECTORS

Beck Connect, Inc.

<u>Directors</u>	<u>Name</u>
Director	James William Baxter
	Roger M. Cotte
	Michael S. Farina
	Nicholas P. Guarriello
	Charles F. Revell

<u>Officers</u>	<u>Name</u>
Chairman of the Board	Nicholas P. Guarriello
Chief Executive Officer	Nicholas P. Guarriello
President	Michael S. Farina
Vice President	Roger M. Cotte
	Michael F. Murphy
	John K. Sullivan
Secretary	Linda A. Wandell
Treasurer	Elaine M. Clark

Address(es) for James William Baxter

BUSINESS ADDRESS

R. W. Beck, Inc.
400 Professional Park Drive, Suite 100
Goodlettsville, TN 37072-2100
tel: 615 859 3900

Address(es) for Elaine M. Clark

BUSINESS ADDRESS

R. W. Beck, Inc.
1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004
tel: 206 695 4700

Address(es) for Roger M. Cotte

BUSINESS ADDRESS

R. W. Beck, Inc.
Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 01701-9344
tel: 508-935-1820

Address(es) for Michael S. Farina

BUSINESS ADDRESS

Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 01701-9344

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OFFICERS/DIRECTORS

Address(es) for Nicholas P. Guarriello

BUSINESS ADDRESS

300 Olympia Place
800 North Magnolia Avenue
Orlando, FL 32803-3274
tel: 407-648-3514

Address(es) for Michael F. Murphy

BUSINESS ADDRESS

Corporate Center, East Wing
555 Cochituate Road
Framingham, MA 01701-9344
tel: 508 935 1615

Address(es) for Charles F. Revell

BUSINESS ADDRESS

R. W. Beck, Inc.
300 Olympia Place
800 North Magnolia Avenue
Orlando, FL 32803-3274
tel: 407 422 4911

Address(es) for John K. Sullivan

BUSINESS ADDRESS

Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 01701-9344
tel: 508 935 1626

Address(es) for Linda A. Wandell

BUSINESS ADDRESS

1001 Fourth Avenue, Suite 2500
Seattle, WA 98154-1004
tel: 206 695 4700 ext. 4480