

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000004518 (7)**

1. Corporation Name
BEI ASSOCIATES, INC.



Principal Place of Business: **601 W. FORT DETROIT MI 48226 US**
Mailing Address: **601 W. FORT DETROIT MI 48226 US**

2. Principal Place of Business (21-24) and Mailing Address (2a-29) fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: **09/30/1993**
3a. Date of Last Report: **04/03/1995**
4. FEI Number: **38-2780753**
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

9. Name and Address of Current Registered Agent: **WILLOUGHBY, EDWARD 7300 20TH ST., #93 VERO BEACH FL 39266**
10. Name and Address of New Registered Agent (81-85) fields.

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 applicant, and the Registered Agent's just compensation, if any, shall be stated.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	PD KITIDES, CHRISTOPHER P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 W. FORT DETROIT MI	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VSD CHALLIS, MICHAEL D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 W. FORT DETROIT MI	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD VROOM, DONALD M	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 W. FORT DETROIT MI	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD CONTINI, LOUIS P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 W. FORT DETROIT MI	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	TD PETERS, EDWARD J JR	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 W. FORT DETROIT MI	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V BLAIR, ALVIN F	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 W. FORT DETROIT MI	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(k), 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: *Edward Peters* (Signature and typed or printed name of signing officer or director) **4/30/96** (Date) **(313)963-2300** (Telephone Number)

CR2E034 (12/95)

2-2

BEI Associates, Inc.
Corporation Annual Report
1996

Document #F93000004518(7)

12. Officers and Directors

7.1 V
7.2 Cinat, Larry J.
7.3 601 W. Fort
7.4 Detroit, Michigan 48226

8.1 V
8.2 Patel, A. K.
8.3 601 W. Fort
8.4 Detroit, Michigan 48226

9.1 V
9.2 Purohit, Nitin
9.3 601 W. Fort
9.4 Detroit, Michigan 48226

10.1 V
10.2 Marzotto, Tito R.
10.3 601 W. Fort
10.4 Detroit, Michigan 48226

11.1 V
11.2 Katsikas, Chris A.
11.3 601 W. Fort
11.4 Detroit, Michigan 48226