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Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90012 049 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006322

1. Corporation Name
BETAC CORPORATION

Principal Place of Business
2001 N. BEAUREGARD ST
SUITE 1100
ALEXANDRIA VA 22311

Mailing Address
2001 N. BEAUREGARD ST
SUITE 1100
ALEXANDRIA VA 22311



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2828 N. Haskell Ave.		2a. Mailing Address 26 2828 N. Haskell Ave.		3. Date Incorporated or Qualified 12/12/1994	
Suite, Apt. #, etc. 22 Fl 10		Suite, Apt. #, etc. 27 Fl 10		4. FEI Number 54-1057313	
City & State 23 Dallas TX		City & State 28 Dallas TX		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 75204 Country USA		Zip 75204 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LOCKWOOD, EARL F 2001 N. BEAUREGARD ST, SUITE 1100 ALEXANDRIA VA 22311 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Earl F. Lockwood 2001 N. Beauregard St Ste 1100 Alexandria VA 22311 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESSMAN, KENNETH I 2001 N BEAUREGARD ST., SUITE 1100 ALEXANDRIA VA <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director/Secretary David W. Black 2828 N. Haskell Ave. Fl 10 Dallas TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CHALK, BRADFORD M 2001 N. BEAUREGARD ST, SUITE 1100 ALEXANDRIA VA 22311 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer Nancy Vineyard 3988 N. Central Expwy Dallas TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, RUTH M 2001 N BEAUREGARD ST., SUITE 1100 ALEXANDRIA VA <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Assistant Secretary Hays Haney 2828 N. Haskell Ave Fl 10 Dallas TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICHARD L REGEHR 2001 N BEAUREGARD ST., SUITE 1100 ALEXANDRIA VA <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director Jeff Rich 2828 N. Haskell Ave Fl 10 Dallas TX <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCCARRY, NATHAN N 2001 N BEAUREGARD ST SUITE 1100 ALEXANDRIA VA <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Director Henry Hortenstine 2828 N. Haskell Ave. Fl 10 Dallas TX 75204 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. 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 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, with all other like empowered.

SIGNATURE:

Hays Haney ASST SECRETARY **6/23/99 (214) 841-6197**

CR2E034 (11/98)