

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0633719 AT

DOCUMENT # F94000006322

1. Entity Name
BETAC CORPORATION



FILED
03 APR 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2828 N HASKELL AVE
FL 10
DALLAS TX 75204
US

Mailing Address
2828 N HASKELL AVE
FL 10
DALLAS TX 75204
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 54-1057313

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing.
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CARDILE, FRANK
STREET ADDRESS 5 BURLINGTON WOODS, #100
CITY-ST-ZIP BURLINGTON MA 01803 ☐ Delete

TITLE V
NAME JARRETT, DAVID
STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10
CITY-ST-ZIP Dallas, TX 75204 ☐ Change ☒ Addition

TITLE DS
NAME DECKELMAN, WILLIAM L JR.
STREET ADDRESS 2828 N HASKELL AVE FL 10
CITY-ST-ZIP DALLAS TX 75204 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100018452871
05/07/03--01064--008 **150.00

TITLE T
NAME VINEYARD, NANCY
STREET ADDRESS 3988 N CENTRAL EXPWY
CITY-ST-ZIP DALLAS TX 75204 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME LEWIS, WAYNE R
STREET ADDRESS 2828 N HASKELL AVE FL 10
CITY-ST-ZIP DALLAS TX 75204 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME RICH, JEFF
STREET ADDRESS 2828 N HASKELL AVE FL 10
CITY-ST-ZIP DALLAS TX 75204 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME REXFORD, JOHN
STREET ADDRESS 2828 N HASKELL AVE FL 10
CITY-ST-ZIP DALLAS TX 75204 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wayne R. Lewis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne R. Lewis, Assistant Secretary

4/22/03

Date

Daytime Phone #

CR2E034 (10/02)