

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *N99000007285*

1. Entity Name

BETA BUSINESS SOLUTIONS, INC.

FILED
Apr 19, 2001 8:00 am
Secretary of State

03-07-2001 90284 001 ***140.00

04-19-2001 90061 026 ***140.00

C0049125

DO NOT WRITE IN THIS SPACE

Principal Place of Business
3800 INVERARY BOULEVARD
Suite 400
LAUDERHILL, FL 33319
US

Mailing Address
3800 INVERARY Boulevard
SUITE 400
LAUDERHILL, FL 33319
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-095-1539

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JACKSON, MASON C.
3800 INVERARY BOULEVARD
Suite 400
LAUDERHILL, FL 33319

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 *Mason Jackson*

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

(NOTE: Registered Agent signature required when reinstating)

3/30/01

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to:
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ARENSON, GARY ☐ Delete
10231 TAFT STREET
PEMBROKE PINES FL 33026

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1 PC
GARY ARENSON ☒ Change ☐ Addition
10231 TAFT STREET
PEMBROKE PINES FL 33026

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
UD
MCKENZIE, CATHERINE ☐ Delete
4500 N. HIATUS RD, Suite 211
SUNRISE FL 33341

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
MCKENZIE, CATHERINE ☒ Change ☐ Addition
6451 N. FEDERAL HWY. Room 1113
FT. LAUDERDALE FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
ARMSTRONG WILLIAM ☐ Delete
1000 N. FEDERAL HWY.
POMPHAO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARMSTRONG WILLIAM ☒ Change ☐ Addition
3711 NW 84 Avenue # 4-D
SUNRISE FL 33351

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KEISER, BELINDA ☐ Delete
1500 NW 49 ST, 3rd FL
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
KEISER, BELINDA ☒ Change ☐ Addition
1500 NW 49 ST, 3rd FL
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GREENSTEIN, Ron ☐ Delete
1500 NW 49 ST, 4D FL
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GREENSTEIN Ron ☒ Change ☐ Addition
1500 NW 49 ST, SUITE 402
FT. LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CROXTON MARGARET ☒ Delete
1315 S. MIDLAND #7
FT. LAUDERDALE, FL 33316

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
GONZALEZ, ADRIAN ☐ Change ☒ Addition
2331 N. STATE ROAD 7, Suite 201
LAUDERHILL FL 33313

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 617, 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: *Catherine L. McKenzie*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/01

Date

954 535-2300

Daytime Phone #

CR2E037 (11/00)

Attachment Doc # N99000007285

C0049125

Page -2-
Division of Corporations
For Document No. N99000007285

Director (addition)
Roland Benson
303 S.E. 17 Street
Ft. Lauderdale, FL 33316

Director (addition)
Michael Carn
2131 Hollywood Boulevard, Suite 207
Hollywood, FL 33020

Director
Kevin Cregan
~~1773 North State Road 7~~
Lauderhill, FL 33313

Director (addition)
Constance Hemingway
3800 Inverrary Boulevard, Suite 400
Lauderhill, FL 33319

Director
Frederick Murry
115 South Andrews Avenue, Room A370
Ft. Lauderdale, FL 33301

Director
Ralph Parilla
570 N.W. 72nd Avenue
Plantation, FL 33391

Director
Marjorie Walters
2771 Riverside Drive, #515A
Coral Springs, FL 33065

Director (change)
Dr. Abraham Fischler
8640 Banyan Way
Tamarac, FL 33321

S/T (delete)
William McCormick

Director (delete)
William Hewlett