FILED
Apr 28, 2003 8:00 am
Secretary of State
04-28-2003 91363 006 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000134423

1. Entity Name
BEICH VENTURES, INC.

Principal Place of Business	Mailing Address
5555 MORNINGSIDE STE 207 HOUSTON, TX 77005	5555 MORNINGSIDE STE 207 HOUSTON, TX 77005

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 22-3891027 ☐ Applied For ☐ Not Applicable

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
FOWLER WHITE MYERS KRAUSE 5811 PELICAN BAY BLVD STE 600 NAPLES, FL 34108	Name: FOWLER WHITE BOGGS BANKER P.A. Street Address (P.O. Box Number is Not Acceptable): 5811 PELICAN BAY BOULEVARD SUITE 600 City: NAPLES **FL** Zip Code: 34108

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. FOWLER WHITE BOGGS BANKER P.A.

SIGNATURE: Jeanne L. Seewald Jeanne L. Seewald, Esq. 4/24/03
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	DPST William A. Beich 7515 Pelican Bay Blvd Unit 15-D Naples, FL 34108	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Fritz P. Beich ~~3415 Tangley~~ Houston, TX 77005	☐ Delete	5555 Morningside, Suite 207	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D David W. Beich 9 Harwood Place Bloomington, IL 61701	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Diane Beich McCall ~~1106 Columbus Circle~~ ~~Jamesville, WI 53545~~	☐ Delete	175 E. Delaware Place Chicago, Illinois 60611	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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: Fritz P. Beich (Fritz P. Beich) 4/11/03 713-5261785
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #