

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05138

1. Entity Name
BETA KAPPA ENGINEERING CORPORATION

R

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90013 025 ***150.00

Principal Place of Business: 100 BROWNS LANE, PINEVILLE LA 71360, US
Mailing Address: 100 BROWNS LANE, PINEVILLE LA 71360, US

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



DO NOT WRITE IN THIS SPACE

4. FEI Number: 72-0771525
Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE: P NAME: VEULEMAN, MARVIN H., JR. STREET ADDRESS: 321 MALLARD COVE CITY-ST-ZIP: PINEVILLE LA	<input type="checkbox"/> Delete
TITLE: S NAME: FOSTER, SANDRA A. STREET ADDRESS: 106 HOLLY MOORE CITY-ST-ZIP: PINEVILLE LA 71360	<input checked="" type="checkbox"/> Delete
TITLE: T NAME: BRINKERHOFF, ROBERT L. STREET ADDRESS: 122 DEER CREEK E. CITY-ST-ZIP: PINEVILLE LA	<input type="checkbox"/> Delete
TITLE: D NAME: ROBISON, SCOTT STREET ADDRESS: 4500 WATERFORD CITY-ST-ZIP: ALEXANDRIA LA 71303	<input type="checkbox"/> Delete
TITLE: D NAME: ROBISON, KENNETH L STREET ADDRESS: 211 RED OAK CITY-ST-ZIP: PINEVILLE LA 71360	<input type="checkbox"/> Delete
TITLE: D NAME: ROBISON, JOE T. STREET ADDRESS: 4811 WILLOWICK CITY-ST-ZIP: ALEXANDRIA LA	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: Secretary NAME: Brenda R Daenen STREET ADDRESS: 1412 Mohon St. CITY-ST-ZIP: Alexandria, LA 71301	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: *Brenda R Daenen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 7-13-00 (38) 4488287
Daytime Phone #

CR2E034 (5/00)

ATTACHMENT

PO5138

AUG 22 98



**ENGINEERING, PROCUREMENT & CONSTRUCTION
OF HIGH VOLTAGE POWER SYSTEMS**

100 BROWN'S LANE
PINEVILLE, LA 71360

TEL (318) 487-9599
FAX (318) 442-1741

July 13, 2000

Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

Please find enclosed the 2000 Uniform Business Report for Beta Kappa Engineering Corporation and the check in the amount of \$150.00. We received this second notice on July 10, 2000. To our knowledge the first notice was never received in this office. As you can see from reviewing our records, we have always filed in a timely manner and would have surely done so this year had we received the report. Therefore, given this information, we are asking that you please remove the \$400.00 late penalty.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Brenda Daenen".

Brenda Daenen
Corporate Secretary