

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90010 006 ***150.00

DOCUMENT # P05138

1. Entity Name
BETA KAPPA ENGINEERING CORPORATION

Principal Place of Business 100 BROWNS LANE PINEVILLE LA 71360 US	Mailing Address 100 BROWNS LANE PINEVILLE LA 71360 US
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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 **72-0771525** Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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.

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 12, 2001 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	P	VEULEMAN, MARVIN H., JR.	321 MALLARD COVE PINEVILLE LA	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	S	DAENEN, BRENDA	106 HOLLY MOORE PINEVILLE LA 71360	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		1412 Mahon Street Alexandria, LA 71301	
<input type="checkbox"/> Delete	T	BRINKERHOFF, ROBERT L.	122 DEER CREEK E. PINEVILLE LA	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	D	ROBISON, SCOTT	4500 WATERFORD ALEXANDRIA LA 71303	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	D	ROBISON, KENNETH L	211 RED OAK PINEVILLE LA 71360	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	D	ROBISON, JOE T.	4811 WILLOWICK ALEXANDRIA LA	<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 like empowered.

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

8-17-01 (318) 4488287
 Date Daytime Phone #

11/03/01

CR2E034 (5/01)



Attachment CO00571
Doc # P05138

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

100 BROWN'S LANE
PINEVILLE, LA 71360

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

August 17, 2001

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

Dear Sir/Madam:

Please find enclosed, the 2001 Uniform Business Report for Beta Kappa Engineering Corporation and the check in the amount of \$150.00. We did not receive this report until July 5, 2001. The report listed September 12, 2001 as the due date, with no indication that this was a second notice. Until I referred back to last year's report, I did not remember that the \$550.00 fee listed on the report includes a \$400.00 late fee. As happened last year, we did not receive the first report. Please remove the \$400.00 penalty and be assured that I have noted on next year's calendar to obtain and file this report before May 1, 2002.

Thank you for your assistance in this matter.

Sincerely,

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

Brenda R. Daenen
Corporate Secretary