

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P36234**

(3)

1. Corporation Name
BEC/PHILIP, INC.

Principal Place of Business

**5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77066
US**

Mailing Address

**5151 SAN FELIPE
SUITE 1600
HOUSTON TX 35209-6825
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **100 King St. West**

22 City & State

27 Suite, Apt. #, etc.

27 **22nd Floor**

23 Zip

Country

28 City & State

28 **Hamilton, Ontario**

24 Zip

Country

29 **L7N 4J6**

Country

30 **Canada**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1991

4. FEI Number

63-0499474

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE

NAME **SAIA, JOSEPH A.**
STREET ADDRESS **2881 SHANNON-OXMOOR ROAD**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **VP** ☒ DELETE

NAME **COLICHER, CURTIS C.**
STREET ADDRESS **5151 SAN FELIPE, SUITE 1600**
CITY-ST-ZIP **HOUSTON TX**

TITLE **AS** ☒ DELETE

NAME **MILLS, STEVE**
STREET ADDRESS **2881 SHANNON-OXMOOR ROAD**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **S** ☒ DELETE

NAME **FIEDLER, WILLIAM L.**
STREET ADDRESS **5151 SAN FELIPE, SUITE 1600**
CITY-ST-ZIP **HOUSTON TX**

TITLE **AS** ☒ DELETE

NAME **BARR, BRIAN**
STREET ADDRESS **5151 SAN FELIPE, SUITE 1600**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

see attached list
of Directors and Officers

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] Secretary **Sept 15 1998** (905) 521-1600

FILED
Oct 01 1998 8:00am
Secretary of State



CR2E034 (5/98)

SCHEDULE

BEC/PHILIP, INC.

President: **Alec Thomas**
 5151 San Felipe, Ste 1600
 Houston, TX 77056

Vice President: **Tom Peterson**
 5151 San Felipe, Suite 1600
 Houston, TX

Secretary: **Colin Soule**
 100 King Street West
 Hamilton, Ontario
 L8N 4J6

Treasurer: **Michael W. Ramirez**
 5151 San Felipe, Ste 1600
 Houston, TX 77056

DIRECTORS

Alec Thomas
5151 San Felipe, Ste 1600
Houston, TX 77056