FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:19

DOCUMENT # P94000041140 (2)

1. Corporate Name
BETA INVESTORS CORPORATION

Principal Office Address
1601 FORUM PLACE
SUITE 900
WEST PALM BEACH FL 33401

Mailing Address
1601 FORUM PLACE
SUITE 900
WEST PALM BEACH FL 33401

3. Date of Incorporation: 06/01/1994

3a. Date of Last Report:

2. Principal Place of Business
21 1300 N. Federal Highway
Suite, Apt. #, etc.
22 Suite 110
City & State
23 Boca Raton, Florida
Zip 24 33432 County 25 Palm Beach

2a. Mailing Address
26 1300 N. Federal Highway
Suite, Apt. #, etc.
27 Suite 110
City & State
28 Boca Raton, Florida
Zip 29 33432 Country 30 Palm Beach

4. FEI Number 65-0513317 Applied For / Not Applicable

5. Certificate of Status (Check) $8.75 Additional Fee Required

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

8. This corporation has elected to be governed under F.S. 607.0832, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1608, 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. Having been named the registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Address
S	MORRISSEY, JOHN P	1601 FORUM PLACE, SUITE 900 WEST PALM BEACH FL 33401

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Address	Change / Add
Assistant Secretary	Michael L. Nikolas	1300 N. Federal Highway, Suite 110 Boca Raton, Florida 33432	X Add

14. I hereby certify that the information supplied with this filing, and accompanying documents, has been examined by me and is true, correct and complete. Section 817.155, Florida Statutes, provides that any person who knowingly makes a false statement in a document submitted to the Secretary of State may be guilty of a felony of the third degree.

SIGNATURE: Michael L. Nikolas Asst. Sec. 2-15-95 407-368-5990
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR
Michael L Nikolas

0242710 CP