FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000053967 (3)

1. BEAM CONSULTING, INC.

3296 S. SEMORAN BLVD
SUITE 14
ORLANDO FL 33822

3296 S. SEMORAN BLVD
SUITE 14
ORLANDO FL 33822

3. 07/21/1994

3a.

2. 21

2a. 26

4. FEI Number 59325 5918

Applied For / Not Applicable

22 27

5. Certificate of Status Desired $8.75 Additional Fee Required

23 28

6. Uniform Commercial Financing Trust Fund Contribution $5.00 May Be Added to Fees

24 25 29 30

8. Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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. [illegible]

SIGNATURE

12. OFFICER AND DIRECTOR

P
BHOLA, OM P
3296 S. SEMORAN BLVD., #14
ORLANDO FL 33822

13. ADDITIONAL CHANGES TO OFFICER/AGENT DATA

14. [illegible]

SIGNATURE: O. P. Bhola OM P. BHOLA 4/29/95 (407) 381-9198

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0002660 CP