

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED
95 MAY -1 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **832848** (6)
1. Corporation Name
B E & K, INC.

Principal Place of Business: **2000 INTERNATIONAL PARK DRIVE, P. O. BOX 2332, BIRMINGHAM AL 35243 US**
Mailing Address: **C/O TAX DEPT, P.O. BOX 2332, N/A, BIRMINGHAM AL 35201-2332 US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **08/09/1974**
3a. Date of Last Report: **04/13/1994**
4. FEI Number: **63-0627338**
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 has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

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

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

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODRICH, T.M.	1.2 NAME	
STREET ADDRESS	3320 DELL RD	1.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	1.4 CITY- ST- ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GARRICK, FREDERICK E.	2.2 NAME	
STREET ADDRESS	2320 FOX GLEN CIRCLE	2.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	2.4 CITY- ST- ZIP	
TITLE	CD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, T C	3.2 NAME	
STREET ADDRESS	4472 CLAIRMONT AVE.	3.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	3.4 CITY- ST- ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, CLYDE M.	4.2 NAME	
STREET ADDRESS	1589 FAIRWAY VIEW DR	4.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	4.4 CITY- ST- ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARTY, JOSEPH S., JR.	5.2 NAME	
STREET ADDRESS	704 LEXINGTON RD	5.3 STREET ADDRESS	
CITY- ST- ZIP	BIRMINGHAM AL	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: J. S. McCarty *J. S. McCarty* 4-26-95 (205) 972-6000
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date (Approx. 1 Year)