2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like, empowered.

FILED DOCUMENT #832848 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name BE&K.INC. 04-24-2000 90083 015 ***150.00 Mailing Address Principal Place of Business 2000 INTERNATIONAL PARK DRIVE C/O TAX DEPT P.O. BOX 2332, N/A P. O. BOX 2332 BIRMINGHAM AL 35201-2332 BIRMINGHAM AL 35243 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 63-0627338 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Change Addition Delete TITLE TITLE GOODRICH, T.M. NAME **3320 DELL RD** STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP SECRETARY ■ Addition ☐ Change Delete TITLE TITLE CASSADY III, E.E. GARRICK, FREDERICK E. NAME NAME 902 LINWOOD RT. 1812 ARBOR LN STREET ADDRESS STREET ADDRESS BIRMINGHAN AL 35222 BIRMINGHAM AL 35216 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KENNEDY, T.C. NAME NAME 4472 CLAIRMONT AVE. STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIP VPCF Delete TITLE ☐ Change ☐ Addition TITLE SMITH, CLYDE M. NAME NAME 2318 12 OALS DR STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35244** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MCCARTY, JOSEPH S., JR. NAME 721 PK RIDGE CIR STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35242 CITY-ST-ZIP CITY-ST-78 ☐ Change Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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

ARTY - REASURE