2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # 832848 1. Entity Name 04-10-2003 90129 019 ***150.00 BE&K. INC. Principal Place of Business Mailing Address 2000 INTERNATIONAL PARK DRIVE C/O TAX DEPT P. O. BOX 2332 P.O. BOX 2332. N/A BIRMINGHAM AL 35243 **BIRMINGHAM AL 35201-2332** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 63-0627338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Delete TITLE GOODRICH, T.M. NAME NAME **3320 DELL RD** STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-7IP CITY-ST-ZIP TITLE CD ☐ Delete TITLE Change ☐ Addition NAME KENNEDY, T C NAME STREET ADDRESS 4472 CLAIRMONT AVE. STREET ADDRESS CITY-ST-7/P BIRMINGHAM AL CITY-ST-ZIP---☐ Delete TITLE **VPCF** TITLE ☐ Change ☐ Addition NAME SMITH, CLYDE M. NAME STREET ADDRESS 2318 TWELVE OAKS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35244** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JOEHL, DOUGLAS M NAME STREET ADDRESS STREET ADDRESS 108 MONTEVALLO LANE CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35213** Delete TITLE ☐ Change ☐ Addition TITLE NAME CASSADY, G E III NAME STREET ADDRESS 902 LINWOOD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35222 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or, changed, or on an attachment with Bous.M. Joshi

12. 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