

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

DOCUMENT # P35808

(5)

1. Corporation Name

BEAK PROPERTIES, INC.

Principal Place of Business

**2000 INTERNATIONAL PK DR
BIRMINGHAM AL 35243
US**

Mailing Address

**% TAX DEPT
PO BOX 2332
BIRMINGHAM AL 35201-2332
US**

**APPROVED
AND
FILED**

95 MAY -1 AM 10:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/03/1991

3a. Date of Last Report

04/08/1994

4. FEI Number

63-0901803

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. 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

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	KENNEDY, T. C.
STREET ADDRESS	2000 INT'L PARK DR.
CITY - ST - ZIP	BIRMINGHAM AL
TITLE	DP
NAME	GOODRICH, T. M.
STREET ADDRESS	2000 INT'L PARK DR.
CITY - ST - ZIP	BIRMINGHAM AL
TITLE	T
NAME	MCCARTY, JOSEPH S., JR.
STREET ADDRESS	2000 INTERNATIONAL PK DR
CITY - ST - ZIP	BIRMINGHAM AL
TITLE	VPD
NAME	SMITH, CLYDE M.
STREET ADDRESS	2000 INT'L PARK DR.
CITY - ST - ZIP	BIRMINGHAM AL
TITLE	S
NAME	GARRICK, FREDERICK E.
STREET ADDRESS	2000 INT'L PARK DR.
CITY - ST - ZIP	BIRMINGHAM AL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	V/D
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☒ Addition
52 NAME	V
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 007, 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

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4-26-95

Date

(205) 972-6000

Daytime Phone #