2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State **DOCUMENT #** 832848 1. Entity Name 05-21-2002 90857 032 ***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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GOODRICH, T.M. NAME NAME **3320 DELL RD** STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-7IP CD TITLE Delete TITLE Addition NAME KENNEDY, T C NAME STREET ADDRESS 4472 CLAIRMONT AVE. STREET ADDRESS BIRMINGHAM AL----CITY-ST-ZIP-CITY-ST-ZIP VPCF TITLE ☐ Delete ☐ Change Addition NAME SMITH, CLYDE M. NAME STREET ADDRESS 2318 TWELVE OAKS DR STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35244** CITY-ST-ZIP TITLE ☐ Delete []] Change ☐ Addition JOEHL, DOUGLAS M NAME **108 MONTEVALLO LANE** STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35213 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CASSADY, G E III NAME 902 LINWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35222** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

TREAS VROZ

(9/01) CR2E034