

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 847917 (2)

1. Corporation Name

BE&K CONSTRUCTION COMPANY



Principal Place of Business

2000 INTERNATIONAL PARK DR.
P.O. BOX 2332 TAX DEPT.
BIRMINGHAM AL 35243
US

Mailing Address

P. O. BOX 2332
C/O TAX DEPT.
BIRMINGHAM AL 35201
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/12/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

63-0797613

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 not a corporation (if it is a corporation, a full signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOODRICH, T. M.
STREET ADDRESS 3320 DELL RD.
CITY- ST- ZIP BIRMINGHAM AL

TITLE V
NAME CROSS, W. D.
STREET ADDRESS 1640 MOSS ROCK RD.
CITY- ST- ZIP BIRMINGHAM AL

TITLE VD
NAME SMITH, CLYDE M.
STREET ADDRESS 1589 FAIRWAY VIEW DR.
CITY- ST- ZIP BIRMINGHAM AL

TITLE V
NAME GARRICK, FREDERICK E.
STREET ADDRESS 2320 FOX GLEN CIRCLE
CITY- ST- ZIP BIRMINGHAM AL

TITLE CD
NAME KENNEDY, T. C.
STREET ADDRESS 4472 CLAIRMONT AVE.
CITY- ST- ZIP BIRMINGHAM AL

TITLE T
NAME MCCARTY, JOSEPH S., JR.
STREET ADDRESS 704 LEXINGTON RD.
CITY- ST- ZIP BIRMINGHAM AL

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: J. S. McCarty

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (205) 972-6000

Date

Daytime Phone #

CR2E034 (12/95)