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Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 849664 (8)
 1. Corporation Name
BE&K ENGINEERING COMPANY



Principal Place of Business 2000 INTERNATIONAL PARK DRIVE BIRMINGHAM AL 35243 US	Mailing Address % TAX DEPT. 2000 INTERNATIONAL PARK DR P.O. BOX 2332 BHAM AL 35201
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/09/1981
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 63-0797614
22 City & State	27 City & State	Applied For Not Applicable
23 Zip	28 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
24	25	29
24 Zip	25 Country	29 Zip
30	30 Country	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent

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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number Is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD KENNEDY, T.C. 4472 CLAIRMONT AVE BIRMINGHAM AL	1.1 TITLE	VICE PRESIDENT
NAME		1.2 NAME	RICHARD BRADWELL
STREET ADDRESS		1.3 STREET ADDRESS	164 CLUBHOUSE CIRCLE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Fairhope AL 36532
TITLE	P HALE, D 5052 ABERDEEN WAY BIRMINGHAM AL	2.1 TITLE	PRESIDENT
NAME		2.2 NAME	R. H. WILLIAMSON
STREET ADDRESS		2.3 STREET ADDRESS	704 GALES DR.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	BIRMINGHAM AL 35244
TITLE	VD GOODRICH, T.M. 3320 DELL ROAD BIRMINGHAM AL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD SMITH, C.M. 1589 FAIRWAY VIEW DR. BIRMINGHAM AL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VS GARRICK F.E. 2320 FOX GLEN CIRCLE BIRMINGHAM AL	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T MCCARTY, JOSEPH S, JR 704 LEXINGTON RD BIRMINGHAM AL	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *[Signature]* TREASURER 2-4-98 (205) 972-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0497447

CP2E034 (10/97)