2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **849664** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name BE&K ENGINEERING COMPANY 04-24-2000 90083 017 ***150.00 Principal Place of Business Mailing Address % TAX DEPT. 2000 INTERNATIONAL PARK DR 2000 INTERNATIONAL PARK DRIVE P.O. BOX 2332 BIRMINGHAM AL 35243 BHAM 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 4. FEI Number Applied For City & State 63-0797614 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent • 6. Name and Address of Current 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 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CD ___ Addition ☐ Delete TITI F TITLE KENNEDY, T.C. NAME 4472 CLAIRMONT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE BRASWELL, RICHARD NAME NAME 164 CLUBHOUSE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FAIRHOPE AL 36532 CEOD ☐ Delete Change ☐ Addition TITLE TITLE GOODRICH, T.M. NAME NAME 3320 DELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Chande ☐ Addition ☐ Delete TITI F TITLE SMITH, C.M. NAME NAME 2313 12 OAKS DR STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35244** CITY-ST-ZIP CITY-ST-ZIP SECRETARY Delete Change **X** Addition TITLE TITLE 6. E. CASSADY TIT GARRICK F.E. NAME 902 LINWOOD RD 1812 ARBOR LN STREET ADDRESS STREET ADDRESS 35222 CITY-ST-ZIP BIRMINEHAM Ąι CITY-ST-ZIP **BIRMINGHAM AL 35216** ☐ Delete ☐ Change Addition TITLE TITLE MCCARTY, JOSEPH S, JR NAME NAME 721 PK RIDGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35242** CITY-ST-ZIP

13. 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 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:

SIGNATURE AND TYPEY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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