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DOCUMENT #

1. Entity Name

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BE&K ENGINEERING COMPANY Principal Place of Business Mailing Address 2000 INTERNATIONAL % TAX DEPT. 2000 INTERNATIONAL PARK DR $\mathbf{u} \otimes \mathbf{x} \vee \mathbf{x}$ PARK DRIVE P.O. BOX 2332 **BIRMINGHAM AL 35243 BHAM AL 35201** 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 63-0797614 Not Applicable 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 FL 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD ☐ Delete TITLE ☐ Change ☐ Addition KENNEDY, T.C. NAME 4472 CLAIRMONT AVE STREET ADDRESS **BIRMINGHAM AL 35222** CITY-ST-ZIP PRESIDENT □ Defete TITLE ☐ Change Addition

TITLE NAME STREET ADDRESS CITY-ST-7IP NAME BRASWELL, RICHARD NAME HROEDER D.A. 30 Brook Highland Ridge STREET ADDRESS 164 CLUBHOUSE CIR STREET ADDRESS CITY-ST-ZIP FAIRHOPE AL 36532 CITY-ST-ZIP BIRMINGHAM AL 35242 CEOD ☐ Delete TITLE Change Addition NAME GOODRICH, T.M. STREET ADDRESS 3320 DELL ROAD STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35223** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SMITH, C.M. NAME STREET ADDRESS 2318 TWELVE OAKS DRIVE STREET ADDRESS CITY-ST-ZIF **BIRMINGHAM AL 35244** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASSADY, G E III NAME STREET ADDRESS 902 LINWOOD RD STREET ADDRESS CITY-ST-7IE **BIRMINGHAM AL 35222** CITY-ST-ZIP DDE ☐ Delete TITLE ☐ Change ☐ Addition NAME Joehl, Douglas M NAME STREET ADDRESS 108 MONTEVALLO LANE STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35213** 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 of 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 tips expowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034

(9/01)