

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002111 (2)

1. Corporation Name

BEK-THOMPSON, INC.



Principal Place of Business

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243

Mailing Address

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243

3. Date Incorporated or Qualified

04/22/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

63-1010444

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

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

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 607.1503, 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 the Taxpayer

Signature, typed or printed name of registered agent and the Taxpayer

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

☐ DELETE

NAME

KENNEDY, T.C.

STREET ADDRESS

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL

CITY-ST-ZIP

TITLE

DV

☐ DELETE

NAME

GOODRICH, T.M.

STREET ADDRESS

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243

CITY-ST-ZIP

TITLE

VSD

☐ DELETE

NAME

SMITH, CLYDE M

STREET ADDRESS

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL

CITY-ST-ZIP

TITLE

V

☐ DELETE

NAME

GARRICK, FREDERICK E

STREET ADDRESS

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL

CITY-ST-ZIP

TITLE

T

☐ DELETE

NAME

MCCARTY, JOSEPH S.

STREET ADDRESS

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ 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

4/25/94 (205) 972-6000

Date

Daytime Phone

CR2E034 (12/95)