

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000002111**

1. Entity Name

BEK-THOMPSON, INC.**FILED**
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90119 008 ***150.00

Principal Place of Business

**2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243**

Mailing Address

**2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **63-1010444**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **KENNEDY, T.C.**
STREET ADDRESS **2000 INTERNATIONAL PARK DR.**
CITY-ST-ZIP **BIRMINGHAM AL**TITLE **CEOD** ☐ Delete
NAME **GOODRICH, T.M.**
STREET ADDRESS **2000 INTERNATIONAL PARK DR.**
CITY-ST-ZIP **BIRMINGHAM AL 35243**TITLE **VD** ☐ Delete
NAME **SMITH, CLYDE M**
STREET ADDRESS **2000 INTERNATIONAL PARK DR.**
CITY-ST-ZIP **BIRMINGHAM AL**TITLE **S** ☒ Delete
NAME **GARRICK, FREDERICK E**
STREET ADDRESS **902 LINWOOD ROAD**
CITY-ST-ZIP **BIRMINGHAM AL 35222**TITLE **T** ☒ Delete
NAME **MCCARTY, JOSEPH S.**
STREET ADDRESS **2000 INTERNATIONAL PARK DR**
CITY-ST-ZIP **BIRMINGHAM AL**TITLE **P** ☐ Delete
NAME **ISAACS, ARNOLD D**
STREET ADDRESS **20010 COLONY POINT LANE**
CITY-ST-ZIP **DAVIDSON NC 28036**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SECRETARY** ☒ Change ☐ Addition
NAME **GEORGE E. CASSADY III**
STREET ADDRESS **2000 INTERNATIONAL PARK DR**
CITY-ST-ZIP **BIRMINGHAM AL 35243**TITLE **TREASURER** ☒ Change ☐ Addition
NAME **DOUGLAS M. JOEHL**
STREET ADDRESS **2000 INTERNATIONAL PARK DR.**
CITY-ST-ZIP **BIRMINGHAM AL 35243**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 empowerments.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

Date

205-972-6000

Daytime Phone #

CR2E034 (10/00)