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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **F95000000194 (9)**

1. Corporation Name

**BE&K HOLDINGS, 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

**01/12/1995**

3a. Date of Last Report

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC  
1201 HAYS ST., #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 607.1508, 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

Signature, typed or printed name of registered agent (if applicable)

(If filer is Registered Agent, signature must be dated and dated)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P  
ISAACS, ARNOLD D  
20010 COLONY POINT LANE  
DAVIDSON NC 28036**

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME **VSCF  
SMITH, C M  
1589 FAIRWAY VIEW DR.  
BIRMINGHAM AL 35244**

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME **T  
MCCARTY, T S  
704 LEXINGTON RD.  
BIRMINGHAM AL 35216**

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME **VD  
GOODRICH, T M  
3320 DELL RD.  
BIRMINGHAM AL 35223**

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME **DC  
KENNEDY, T C  
4472 CLAIRMONT AVE  
BIRMINGHAM AL 35222**

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME **V  
CALDWELL, WILLIAM M II  
1300 LEXINGTON AVE.  
CHARLOTTE NC 28203**

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **J. S. McCarty**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/25/96 (205) 972-6000**

DATE

DAYTIME PHONE #

CR2E034 (12/95)