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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500000194 (9)

BE&K HOLDINGS, INC.

FILED Apr 10 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address | | | | | | — | | |
|---|-------------------------------------|---------------------------|-----------------|---|--|--|----------------------------------|--|
| 1 | | | | . | | | | |
| 2000 International Park Dr. 2000 International Park Dr. Birmingham al 35243 Birmingham al 35243 | | | | ж. | | | | |
| | CHIMINTON PART PA | ALIMITAL PAR NE 33243 | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | 3. Date Incorporated or Qualified | | |
| | | | | | | 01/12/1995 | | |
| 2. Principal Place of Business 2a. Mailing Address | | | ess | | | 4. FEI Number | Applied For | |
| 21 | | 26 | | | | 63-1133560 | Not Applicable | |
| Suite, Apt. #, etc. Suite, Apt | | | t. #, etc. | | | 5. Certificate of Status Desired | \$8.75 Additional | |
| 22 | | 27 | | | | b. Certificate of Status Desired | Fee Required | |
| City & Sta | te | City & State | City & State | | | 6. Election Campaign Financing | \$5.00 May Be | |
| 23 | | | | | | Trust Fund Contribution | Added to Fees | |
| Zip | Country | Zip | <u> </u> | | | 8. This corporation owes or has paid | the current year Intangible | |
| 24 | 25 | 29 30 | | | | Personal Property Tax due June 3 | | |
| 9. Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC | | | | 81 | Name | | | |
| 1201 HAYS ST., #105 | | | | 82 | Stroot A | ddrong (D.O. Boy Number in No. Accountable | - | |
| TALLAHASSEE FL 32301 | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | 83 | | | | |
| | | | | | | | | |
| | | | | 84 | City | | El 85 Zip Code | |
| 11. Pursuant | to the provisions of Sections 607.0 | 502 and 607 1508. Floring | la Statutes, th | e above | -named co | organization submits this statement for the pu | rpose of changing its registered | |
| 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 registerrid algorithm and other if applicable (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | |
| 12. OFFICERS AND DIRECTORS 13. | | | | | ii signature re | ADDITIONS/CHANGES TO OFFICE | | |
| TITLE | I P | DE | | 1.1 TITLE | - 1 | ADDITIONS/CHANGES TO OFFICE | Change Addition | |
| NAME | ISAACS, ARNOLD D | | | 1.2 NAME | | | Change C Addition | |
| STREET ADDRESS | 20010 COLONY POINT LAN | iF | | | | | | |
| | DAVIDSON NC 28036 | | | 1.3 STREET A | | | | |
| CITY-ST-ZIP | VSCF | □ DE | | 1.4 CITY-ST | - ZIP | | | |
| TITLE | SMITH, C M | DE | | 2.1 TITLE | - 1 | | ☐ Change ☐ Addition | |
| NAME | 1 .' | | 2 | 2.2 NAME | | | | |
| STREET ADDRESS | 1589 FAIRWAY VIEW DR. | | 2 | 2.3 STREET A | ADDRESS | | | |
| CITY-ST-ZIP | BIRMINGHAM AL 35244 | | 2 | 2 4 CITY-S1 | r-ZIP | | | |
| TITLE | 1 1001074 7 0 | ☐ DE | LETE 3 | 3.1 TITLE | | | Change Addition | |
| NAME | MCCARTY, T S | |] 3 | 3.2 NAME | | | i | |
| STREET ADDRESS | 704 LEXINGTON RD. | | 3 | 3.3 STREET A | ODRESS | | | |
| CITY-ST-ZIP | BIRMINGHAM AL 35216 | | 3 | 3.4. CITY-SI | r-ZiP | | | |
| TITLE | VO | ☐ DE | | 1.1 TITLE | | CEO / DIRECTOR | Change | |
| NAME | GOODRICH, T M | | | I. 2 NAME | | | | |
| STREET ADDRESS | 3320 DELL RD. | | | 1.3 STREET A | IDDRESS | | | |
| CITY-ST-ZIP | BIRMINGHAM AL 35223 | | | 1.4 CITY - ST | - 1 | | i | |
| TITLE | DC | □ DE | | 1.4 CHT - SI: 5.1 THYE | - 411 | | Change Addition | |
| NAME | KENNEDY T.C. | | .2 NAME | 1 | | C Grange C Mudition | | |
| | 4472 CLAIRMONT AVE | | - I | | | | | |
| STREET ADDRESS | BIRMINGHAM AL 35222 | | 4 | 3.3 STREET A | | | | |
| CITY-ST-ZIP | V | T-1-22 | | 4 CITY-ST | - ZIP | | | |
| TITLE | CALDMEN MULICAL AS I | □ DE | | 5.1 TITLE | 1 | | Change Addition | |
| NAME | CALDWELL, WILLIAM M II | | 6 | S.2 NAME | | | | |
| STREET ADDRESS | 1300 LEXINGTON AVE. | | 6 | .3 STREET A | ODRESS | | | |
| CITY-ST-ZIP | CHARLOTTE NC 28203 | | 6 | 4 CITY-ST | - ZIP | | | |

14. 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 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: X

JAMMAN.

TAPASILADI

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205-972-6000

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