

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000194**

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**

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90032 008 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1995

4. FEI Number

63-1133560

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **ISAACS, ARNOLD D**
STREET ADDRESS **20010 COLONY POINT LANE**
CITY-ST-ZIP **DAVIDSON NC 28036**

TITLE **VSCF** ☐ DELETE

NAME **SMITH, C M**
STREET ADDRESS **1589 FAIRWAY VIEW DR.**
CITY-ST-ZIP **BIRMINGHAM AL 35244**

TITLE **T** ☐ DELETE

NAME **MCCARTY, T S**
STREET ADDRESS **704 LEXINGTON RD.**
CITY-ST-ZIP **BIRMINGHAM AL 35216**

TITLE **CEO** ☐ DELETE

NAME **GOODRICH, T M**
STREET ADDRESS **3320 DELL RD.**
CITY-ST-ZIP **BIRMINGHAM AL 35223**

TITLE **DC** ☐ DELETE

NAME **KENNEDY, T C**
STREET ADDRESS **4472 CLAIRMONT AVE**
CITY-ST-ZIP **BIRMINGHAM AL 35222**

TITLE **V** ☐ DELETE

NAME **CALDWELL, WILLIAM M II**
STREET ADDRESS **1300 LEXINGTON AVE.**
CITY-ST-ZIP **CHARLOTTE NC 28203**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**2318 TWELVE OAKS DRIVE
BIRMINGHAM, AL 35244**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**721 PARK RIDGE CIRCLE
BIRMINGHAM AL 35242**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: **X**

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-99

Date

205-972-6000

Daytime Phone #

CR2E034 (11/98)

0522148