

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000194

1. Entity Name

BE&K HOLDINGS, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90243 017 ***150.00

Principal Place of Business

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243

Mailing Address

2000 INTERNATIONAL PARK DR.
BIRMINGHAM AL 35243-4221

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-1133560

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME ISAACS, ARNOLD D
STREET ADDRESS 20010 COLONY POINT LANE
CITY-ST-ZIP DAVIDSON NC 28036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSCF ☐ Delete
NAME SMITH, C M
STREET ADDRESS 2318 12 OAKS DR
CITY-ST-ZIP BIRMINGHAM AL 35244

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME MCCARTY, T S
STREET ADDRESS 721 PK RIDGE CIR
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME GOODRICH, T M
STREET ADDRESS 3320 DELL RD.
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☐ Delete
NAME KENNEDY, T C
STREET ADDRESS 4472 CLAIRMONT AVE
CITY-ST-ZIP BIRMINGHAM AL 35222

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CALDWELL, WILLIAM M II
STREET ADDRESS 1300 LEXINGTON AVE.
CITY-ST-ZIP CHARLOTTE NC 28203

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 empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & CFO

4-28-2000

Date

205-972-6000

Daytime Phone #

CR2E034 (9/99)