

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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 231384 (9) ✓
 1. Corporation Name
 FISHHAWK RANCH, INC

Principal Place of Business ONE Williams CTR TULSA, OK 74172	Mailing Address ONE Williams CTR TULSA, OK 74172
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 12/23/1959	
4. FEI Number 56-606 0550	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 CT CORPORATION System
 1200 S. Pine Island Rd.
 PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	VOTA
1.3 STREET ADDRESS	Keith E. Bailey
1.4 CITY-ST-ZIP	ONE WILLIAMS CTR TULSA, OK 74172
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PD
2.3 STREET ADDRESS	John C. Bumgarner, Jr
2.4 CITY-ST-ZIP	ONE WILLIAMS CTR TULSA, OK 74172
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VAST
3.3 STREET ADDRESS	William G. Von Glahn
3.4 CITY-ST-ZIP	ONE WILLIAMS CTR TULSA, OK 74172
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	S
4.3 STREET ADDRESS	Shawna L. Gehres
4.4 CITY-ST-ZIP	ONE WILLIAMS CTR TULSA, OK 74172
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	T
5.3 STREET ADDRESS	MARK W. HUSBAND
5.4 CITY-ST-ZIP	ONE WILLIAMS CTR TULSA, OK 74172
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Shawna L. Gehres Shawna L. Gehres 4/23/99 (918) 573-2298
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

553488-900285
231384

Directors, Officers Report

Fishhawk Ranch, Inc.

Thursday, April 15, 1999

DIRECTORS

Keith E. Bailey **Director**

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3258
Home Address: 6070 E. 104th Street South
Tulsa, OK 74137

John C. Bumgarner, Jr. **Director**

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2392
Home Address: 2145 E. 27th
Tulsa, OK 74114

Jack D. McCarthy **Director**

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2182
Home Address: 10664 S. 66th E. Ave
Tulsa, OK 74133

OFFICERS

John C. Bumgarner, Jr. **President**

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2392
Home Address: 2145 E. 27th
Tulsa, OK 74114

Keith E. Bailey **Vice President**

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3258
Home Address: 6070 E. 104th Street South
Tulsa, OK 74137

Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3258
Home Address: 6070 E. 104th Street South
Tulsa, OK 74137

Assistant Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3258
Home Address: 6070 E. 104th Street South
Tulsa, OK 74137

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Fishhawk Ranch, Inc.

William G. von Glahn

Vice President

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2480
Home Address: 2767 S. Utica
Tulsa, OK 74114

Assistant Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2480
Home Address: 2767 S. Utica
Tulsa, OK 74114

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2480
Home Address: 2767 S. Utica
Tulsa, OK 74114

Shawna L. Gehres

Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: 1728 S. Florence Ave.
Tulsa, OK 74104

Mark W. Husband

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: 3427 South Florence Place
Tulsa, OK 74105