


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

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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **826678**

1. Corporation Name
MANHATTAN CONSTRUCTION COMPANY



Principal Place of Business 111 WEST FIFTH ST STE 1000 TULSA OK 74119	Mailing Address 111 WEST FIFTH ST STE 1000 TULSA OK 74119
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5601 S. 122nd East Ave. Suite, Apt. #, etc.	2a. Mailing Address 26 5601 S. 122nd East Ave. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 08/27/1971	4. FEI Number 73-0338330	Applied For Not Applicable
22. City & State 23 Tulsa, OK	27. City & State 28 Tulsa, OK	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
24. Zip 74146	25. Country US	29. Zip 74146	30. Country US	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROONEY, L.F. III	1.2 NAME	
STREET ADDRESS	111 W. FIFTH ST., SUITE 1000	1.3 STREET ADDRESS	5601 S. 122nd East Ave.
CITY-ST-ZIP	TULSA OK	1.4 CITY-ST-ZIP	Tulsa, OK 74146
TITLE	S	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWSON, JIM W.	2.2 NAME	
STREET ADDRESS	P.O. BOX 949 N/A	2.3 STREET ADDRESS	5601 S. 122nd East Ave.
CITY-ST-ZIP	MUSKOGEE OK	2.4 CITY-ST-ZIP	Tulsa, OK 74146
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERGUSON, CURTIS	3.2 NAME	
STREET ADDRESS	2120 MONTROSE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 0	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROONEY, TIM P	4.2 NAME	
STREET ADDRESS	3890 W. NORTHWEST HWY SUITE 100	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 appointment with an address, with all other like empowered.

SIGNATURE: Jim Lawson **Jim Lawson** 4-21-99 918-878-3341
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/98)