

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 03, 2000 8:00 am**  
**Secretary of State**

04-03-2000 90127 019 \*\*\*150.00

**DOCUMENT # 826678**

1. Entity Name

**MANHATTAN CONSTRUCTION COMPANY**

Principal Place of Business

Mailing Address

5601 S. 122ND EAST AVE  
 TULSA OK 74146

5601 S. 122ND EAST AVE  
 TULSA OK 74146-6912

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**73-0338330**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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	<b>CEOD</b>	<input type="checkbox"/> Delete
NAME	<b>ROONEY, L.F. III</b>	
STREET ADDRESS	<b>5601 S 122ND EAST AVE</b>	
CITY-ST-ZIP	<b>TULSA OK 74146</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>LAWSON, JIM W.</b>	
STREET ADDRESS	<b>5601 S 122ND EAST AVE</b>	
CITY-ST-ZIP	<b>TULSA OK 74146</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>FERGUSON, CURTIS</b>	
STREET ADDRESS	<b>2120 MONTROSE BLVD</b>	
CITY-ST-ZIP	<b>HOUSTON, TX 0</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>ROONEY, TIM P</b>	
STREET ADDRESS	<b>3890 W. NORTHWEST HWY SUITE 100</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	
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"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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:

*Jim Lawson*

**Jim Lawson**

**3/22/00**

**918-583-6900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)