

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**

05-19-2002 90197 012 \*\*\*150.00

05/19/02 08:00 AM

**DOCUMENT # F99000002550**

1. Entity Name

**MATRIX SERVICE MID-CONTINENT, INC.**

Principal Place of Business

**10701 EAST UTE STREET  
 TULSA OK 74116**

Mailing Address

**10701 EAST UTE STREET  
 TULSA OK 74116**

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

**74-2367382**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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 NAME	<b>PD DAVIS, VANCE R</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>10701 EAST UTE STREET</b>	
CITY-ST-ZIP	<b>TULSA OK 74116</b>	
TITLE NAME	<b>V RALPH, RANDALL K</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>10701 EAST UTE STREET</b>	
CITY-ST-ZIP	<b>TULSA OK 74116</b>	
TITLE NAME	<b>VSTD HALL, MICHAEL J</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>10701 EAST UTE STREET</b>	
CITY-ST-ZIP	<b>TULSA OK 74116</b>	
TITLE NAME	<b>D VETAL, BRADLEY S</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>10701 EAST UTE STREET</b>	
CITY-ST-ZIP	<b>TULSA OK 74116</b>	
TITLE NAME	<b>D RINEHART, MARTIN L</b>	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	<b>10701 EAST UTE STREET</b>	
CITY-ST-ZIP	<b>TULSA OK 74116</b>	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	<b>S/T/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	<b>D LES AUSTIN</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	<b>10701 EAST UTE STREET</b>	
CITY-ST-ZIP	<b>TULSA, OK 74116</b>	

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: Michael J. Hall  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 05-17-02 Daytime Phone #: (918) 838-8822

CR2E034 (9/01)