

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37767 (1)

1. Corporation Name

COBURN OPTICAL INDUSTRIES, INC.



Principal Place of Business

4606 S. GARNETT RD.
STE. #200
TULSA OK 74146-5250
US

Mailing Address

4606 S. GARNETT RD.
STE. #200
TULSA OK 74146-5250
US

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

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

03/05/1992

3a. Date of Last Report

01/20/1995

4. FEI Number

58-1977404

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ 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

Signature typed or printed in block, street name, city, state, ZIP Code

JOHN Blocha Agent Signature required for this filing

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME JEPSON, ROBERT E
STREET ADDRESS 8 SHELLWORTH CROSSING
CITY-ST-ZIP SAVANNAH GA 31411 ☐ DELETE

TITLE P
NAME BLOCHA, JOHN
STREET ADDRESS 10305 S. 69TH EAST AVE.
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE VTAS
NAME PASCO, ROBERT J
STREET ADDRESS 3442 E. 87TH ST.
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE S
NAME LANDSMAN, STEPHEN A.
STREET ADDRESS 161 CHICAGO AVE.
CITY-ST-ZIP CHICAGO IL 60611 ☐ DELETE

TITLE AS
NAME LANGAN, JOSEPHINE
STREET ADDRESS 2 HAZEL GLEN LANE
CITY-ST-ZIP SAVANNAH GA 31411 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Robert E. Jepson - CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

918-665-1815

DAY

Daytime Phone #

CR2E034 (12/95)