

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90100 024 ****61.25

DOCUMENT # P16327

1. Corporation Name

ENERCON SERVICES, INC.

Principal Place of Business
10820 E 45TH ST STE 100
TULSA OK 74146

Mailing Address
10820 E 45TH ST STE 100
TULSA OK 74146



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

10/09/1987

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

73-1176079

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME MARTIN, JERRY K.
STREET ADDRESS 6107 S. 219TH AVE.
CITY-ST-ZIP BROKEN ARROW OK

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MARTIN, ROSLIE
STREET ADDRESS 6107 S. 219TH AVE.
CITY-ST-ZIP BROKEN ARROW OK

1.2 NAME ☐ Change ☐ Addition

TITLE VSTD ☐ DELETE

NAME ANESHANSLEY, MICHAEL I.
STREET ADDRESS 10425 S JOPLIN
CITY-ST-ZIP TULSA OK

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME ANESHANSLEY, VICKI S.
STREET ADDRESS 10425 S JOPLIN
CITY-ST-ZIP TULSA OK

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

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 617, 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)