2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000002096** Apr 17, 2000 8:00 am Secretary of State 1. Entity Name FLINT ENERGY CONSTRUCTION CO. 04-17-2000 90050 023 ***150.00 Principal Place of Business Mailing Address 2440 S. YUKON AVE. 2440 S. YUKON AVE. TULSA OK 74107-2729 **TULSA OK 74107** 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 73-1549387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BUTLIN, BRIAN STREET ADDRESS STREET ADDRESS 2029 87TH AVE. VE CITY-ST-ZIP CITY-ST-7IP **EDMONTON ALBERTA CANADA** Delete Change ■ Addition TITLE TITLE NAME NAME BATES, JOHN STREET ADDRESS STREET ADDRESS 1625 W. 21ST STREET CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74107** Delete ☐ Change Addition TITLE WHIPPLE: GARY-NAME NAME STREET ADDRESS 2440 S. YUKON AVE. STREET ADDRESS **TULSA OK 74107** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE Foreman, Gary 2440 S. Yukon Ave. FOREMAN, GARY NAME NAME STREET ADDRESS STREET ADDRESS 2440 S. YUKON AVE. CITY-ST-ZIP TULSA, OK <u>74107</u> **TULSA OK 74107** ☐ Addition ☐ Change ☐ Delete TITLE TITLE SATTER, BRYCE NAME NAME STREET ADDRESS STREET ADDRESS 2440 S. YUKON AVE. CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74107** ☐ Change Addition TITLE ☐ Delete Geddes, Jóhn W. 2440 S. Yukon Ave. NAME NAME STREET ADDRESS STREET ADDRESS Tulsa, OK 74107 CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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.

Bryce SATTER Gearchary Treasurer 4-10-00