

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000000569

Entity Name: MANHATTAN ROAD & BRIDGE COMPANY**Current Principal Place of Business:**4100 CENTER POINT DRIVE
SUITE 112
FT. MYERS, FL 33916**Current Mailing Address:**5601 S 122ND E. AVENUE
TULSA, OK 74146**FEI Number:** 73-0764097**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROONEY, MICHAEL
4100 CENTER POINT DRIVE
SUITE 112
FT. MYERS, FL 33916 US*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:** MICHAEL ROONEY**08/23/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HANEY, RYAN
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title V
Name BREEDLOVE, JEFF
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title S
Name CASTILLO, KRISTEN
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title T
Name TINKLER, ROBERT
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title DIRECTOR
Name ROONEY, KATHLEEN
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title D
Name ROONEY, LARRY
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title D
Name ROONEY, MICHAEL
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title V
Name LAND, JAMES
Address 4100 CENTER POINT DRIVE
SUITE 112
City-State-Zip: FT. MYERS FL 33916

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KRISTEN CASTILLO**CORPORATE
SECRETARY****08/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date