2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F1400000569

Entity Name: MANHATTAN ROAD & BRIDGE COMPANY

FILED Nov 14, 2016 Secretary of State CC8135497597

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.

SUITE 114

FT. MYERS, FL 33907

Current Mailing Address:

5601 S 122ND E. AVENUE TULSA, OK 74146

FEI Number: 73-0764097 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOORE, KEVIN P 3705-1 WESTVIEW DRIVE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip: FT. MYERS FL 33907

above, or on an attachment with all other like empowered.

Title P Title V

Name WEBB, MIKE Name WINDLE, MARK H

Address 5601 S 122ND E. AVENUE Address 5601 S 122ND E. AVENUE

City-State-Zip: TULSA OK 74146 City-State-Zip: TULSA OK 74146

Title S Title T

Name BURTON, KATHY Name GROWER, PATRICK

Address 5237 SUMMERLIN COMMONS BLVD. Address 5601 S 122ND E. AVENUE

City-State-Zip:

TULSA OK 74146

SUITE 114

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

SIGNATURE: KATHY BURTON

Electronic Signature of Signing Officer/Director Detail

CORP. SECRETARY 11/14/2016

Date