2000 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # 231384** FISHHAWK RANCH, INC. 04-20-2000 90032 017 ***150.00 Principal Place of Business Mailing Address ONE WILLIAMS CENTER ONE WILLIAMS CENTER P.O. BOX 2400 P.O. BOX 2400 **TULSA OK 74102** TULSA OK 74102-2400 3. Mailing Address 2. Principal Place of Business illiams Cte DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 59-6060550 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired クチェフス Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **VDTA** ☐ Change ☐ Addition Delete TITLE TITLE BAILEY, KEITH E. NAME . NAME 1 WILLIAMS CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA OK Change PN Delete Addition BUMGARNER, J. C., JR. NAME STREET ADDRESS 1 WILLIAMS CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA, OK 0 VAST Change ☐ Addition TITLE Delete_ TITLE von Glahn, William G NAME NAME STREET ADDRESS 1 WILLIAMS CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA OK ☐ Change ☐ Addition ☐ Delete TITLE TITLE GEHRES, SHAWNA L NAME NAME 1 WILLIAMS CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA OK ☐ Delete ☐ Change ☐ Addition TITLE TITLE HUSBAND, MARK W NAME NAME STREET ADDRESS 1 WILLIAMS CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74172** ☐ Change Addition TITLE □ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/00

918-573-4221

Daytime Phone #