

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 441356

(3)

1. Corporation Name

FLORIDA PANEL COMPANY

Principal Place of Business

2601 NW EXPRESSWAY
OKLAHOMA CITY OK 73112
US

Mailing Address

P. O. BOX 26724
ATTN: TAX DEPT.
OKLAHOMA CITY OK 73126
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1973

3a. Date of Last Report

03/16/1994

4. FBI Number

59-1496744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	HANES, JOHN T	2601 NW EXPRESSWAY	OKLAHOMA CITY OK
VT	BYNUM, BRYANT P	2601 NW EXPRESSWAY	OKLAHOMA CITY OK
S	ANDERSEN, DARIAN B	2601 NW EXPRESSWAY	OKLAHOMA CITY OK
D	HANES, JOHN T	2601 NW EXPRESSWAY	OKLAHOMA CITY OK
D	ANDERSEN, DARIAN B	2601 NW EXPRESSWAY	OKLAHOMA CITY OK
VPC	BRADY, WILLIAM L	2601 NW EXPRESSWAY	OKLAHOMA CITY OK

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P		R Randolph Devening	2601 NW Expressway	OKlahoma City OK	☒	☐
2					☐	☐
3		S D	Darian B. Andersen	2601 NW Expressway	☒	☐
4		D	Harst O. Sieben	2601 NW Expressway	☒	☐
5					☒	☐
6					☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William L. Brady

William L. Brady

405-879-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)