

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 441356 (3)

1. Corporation Name

FLORIDA PANEL COMPANY



Principal Place of Business

Mailing Address

1601  
2601 NW EXPRESSWAY Ste 1700  
OKLAHOMA CITY OK 73112  
US 73118

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

2. Principal Place of Business

21 1601 NW Expressway  
22 Suite, Apt. #, etc. Ste 1700

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

23 Oklahoma City OK

28 City & State

24 Zip 73118-1495

25 Country Oklahoma

29 Zip

30 Country

9. Name and Address of Current 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 state of residence)

(Date) (Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	DEVENING, R R	2601 NW EXPRESSWAY	OKLAHOMA CITY OK	<input type="checkbox"/>
VT	BYNUM, BRYANT P	2601 NW EXPRESSWAY	OKLAHOMA CITY OK	<input type="checkbox"/>
SD	ANDERSEN, DARIAN B	2601 NW EXPRESSWAY	OKLAHOMA CITY OK	<input checked="" type="checkbox"/>
D	SIEBEN, HORST O	2601 NW EXPRESSWAY, SUITE 1000W	OKLAHOMA CITY OK	<input type="checkbox"/>
VPC	BRADY, WILLIAM L	2601 NW EXPRESSWAY	OKLAHOMA CITY OK	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		1601 NW Expressway Ste 1700	OKLAHOMA CITY OK 73118-1495	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
		1601 NW Expressway Ste 1700	OKLAHOMA CITY OK 73118-1495	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		1601 NW Expressway Ste 1700	OKLAHOMA CITY OK 73118-1495	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
		1601 NW Expressway Ste 1700	OKLAHOMA CITY OK 73118-1495	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
		1601 NW Expressway Ste 1700	OKLAHOMA CITY OK 73118-1495	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William L. Brady

4/22/96

DATE

405-879-4100

CR2E034 (12/95)