

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91831 030 \*\*\*150.00

**DOCUMENT # 818081**

1. Entity Name  
**PHILLIPS COMMUNICATIONS INC**



Principal Place of Business  
**1250 ADAMS BLDG  
BARTLESVILLE OK 74004  
US**

Mailing Address  
**1250 ADAMS BLDG  
BARTLESVILLE OK 74004  
US**



2. Principal Place of Business  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.

3. Mailing Address  
**600 N. DAIRY ASHFORD**  
Suite, Apt. #, etc.  
**ML 3170**

☒ CHECK HERE IF MAKING CHANGES

City & State  
**HOUSTON, TX**

City & State  
**HOUSTON, TX**

4. FEI Number **73-0738885**

Applied For  
Not Applicable

Zip  
**77079**

Country  
**USA**

Zip  
**77079**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

**04/24/2003**

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  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOWLER, N.W. 6300 WEST LOOP SOUTH BELLAIRE TX 77401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOMPF, GARY N 627 INFORMATION CENTER BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TWYMAN, W.E. 1250 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ANDERSON, LARRY M 489 INFORMATION CENTER BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GISI, R.B. 4 A4 PHILLIPS BUILDING BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEETS, J.W. 3 A4 PHILLIPS BLDG BARTLESVILLE OK 74004	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 511 S. KEELER BARTLESVILLE, OK 74004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SECRETARY M. A. GIST 600 N. DAIRY ASHFORD HOUSTON, TX 77079
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 511 S. KEELER BARTLESVILLE, OK 74004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 411 S. KEELER BARTLESVILLE, OK 74004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 N. DAIRY ASHFORD HOUSTON, TX 77079

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED J. W. SHEETS**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/24/2003 281-293-4532**

Date

Daytime Phone #

CR2E034 (10/02)

PHILLIPS COMMUNICATIONS, INC.  
600 N. Dairy Ashford  
Houston, TX 77079

80107921  
818081

DIRECTORS and OFFICERS

<b>Names and Addresses:</b>	<b>Title:</b>
N. W. Towler 511 S. Keeler, Bartlesville, OK 74004	President and Director
Larry M. Anderson 511 S. Keeler, Bartlesville, OK 74004	Vice President and Director
Gary N. Gompf 511 S. Keeler, Bartlesville, OK 74004	Vice President and Director
Joe H. Hawkins 896 Adams Building, Bartlesville, OK 74004	Director
J. W. Sheets 600 N. Dairy Ashford, Houston, TX 77079	Treasurer
M. A. Gist 600 N. Dairy Ashford, Houston, TX 77079	Secretary
B. J. Clayton 411 S. Keeler, Bartlesville, OK 74004	General Tax Officer
R. B. Gisi 411 S. Keeler, Bartlesville, OK 74004	Assistant Treasurer
F. M. Vallejo 600 N. Dairy Ashford, Houston, TX 77079	Assistant Treasurer
Dale J. Billam 411 S. Keeler, Bartlesville, OK 74004	Assistant Secretary

*Effective 03/07/2003*

The above listed officers and directors will hold their title until a successor is chosen and qualified.