

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/21

FILED
Aug 05, 2003 8:00 am
Secretary of State

07-21-2003 90357 050 ***150.00

DOCUMENT # 822710

1. Entity Name
SUMMIT MACHINE TOOL MANUFACTURING CORP.



Principal Place of Business
**518 NORTH INDIANA
P.O. BOX 754
OKLAHOMA CITY OK 73101-0754
US**

Mailing Address
**518 NORTH INDIANA
P.O. BOX 754
OKLAHOMA CITY OK 73101-0754
US**

55053266



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **73-0689388**

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

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

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303**

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.

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
GOLSEN, JACK E.
16 S. PENNSYLVANIA
OKLAHOMA CITY OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GOLSEN, STEVE
16 S. PENNSYLVANIA
OKLAHOMA CITY OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTS
GOSS, DAVID R.
16 S. PENNSYLVANIA
OKLAHOMA CITY OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CARVER, JOHN
16 S PENNSYLVANIA
OKLAHOMA CITY OK 73107** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SHELBY, TONY M
16 S. PENNSYLVANIA
OKLAHOMA CITY OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
SHEAR, DAVID M
16 S. PENNSYLVANIA
OKLAHOMA CITY OK 73107** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/03

Date

Daytime Phone #

CR2E034 (4/03)



Attachment

55053264

822710

SUMMIT MACHINE TOOL MANUFACTURING CORP. ■ P.O. BOX 1402 ■ OKLAHOMA CITY, OK 73101 ■ 405/235-2075

July 31, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FEIN 73-0689388
Reference # 822710

Dear Sirs:

We are in receipt of your letter regarding the status of our annual report/uniform business report filing and the need for an additional \$400 late fee.

Please reference the enclosed letter that was submitted with our original report and fee of \$150. As stated, we did not receive the first booklet. When we received the second notice, our return and \$150 fee were promptly submitted. Your booklet advises that if the first notice was not received, the late fee can be waived if a letter from an officer is attached. This procedure was followed.

We respectfully request again, that the late fee of \$400 be waived. Please proceed with the filing of our return.

Thank you for your attention to this matter.

Sincerely,


Tony M. Shelby
Vice President



Attachment

55053266
~~#~~ 82210

SUMMIT MACHINE TOOL MANUFACTURING CORP. ■ P.O. BOX 1402 ■ OKLAHOMA CITY, OK 73101 ■ 405/235-2075

July 9, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FEIN 73-0689388

Dear Sirs:

We are in receipt of your 2003 Uniform Business Report booklet. Please be advised that this is the first notice we have received and as such, are submitting the original filing fee of \$150.

We respectfully request that you waive the late fee of \$400. Thank you for your consideration.

Sincerely,

David R. Goss
Vice President