

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 16 AM 11:26

DOCUMENT # 838441 (4)
 1. Corporation Name
ENGINEERING DESIGN GROUP OF OKLAHOMA, INC.

Principal Place of Business Mailing Address
5550 S GARNETT ROAD 5550 S. GARNETT RD.
TULSA OK 74146 TULSA OK 74146
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 **4608 S GARNETT ROAD** 26 **4608 S GARNETT ROAD**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **SUITE 600** 27 **SUITE 600**
 City & State City & State
 23 **TULSA** 28 **TULSA**
 Zip Zip
 24 **74146** 25 **TULSA** 29 **74146** 30 **TULSA**

3. Date Incorporated or Qualified **05/18/1977** 3a. Date of Last Report **03/03/1994**
 4. FEI Number **73-0785554** Applied For ☐ Not Applicable ☐
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ADAMS, ADAM G. II
314 DUVAL FEDERAL BLDG.
135 W. BAY ST.
JACKSONVILLE FL 32203

10. Name and Address of New Registered Agent
 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 the Agent's Address)

Signature (Typed or Printed Name of Registered Agent and the Agent's Address)

DATE

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY ST ZIP
 T SETSER, RONALD L. 5550 S. GARNETT RD. TULSA, OK 00000
 PD STEWART, WILLIAM T. 5550 S. GARNETT RD. TULSA, OK 00000
 VD PATTON, JACK M. 5550 S. GARNETT RD. TULSA, OK 00000
 D GIVENS, JACK R. 3800 FIRST NATIONAL TOWE TULSA, OK 00000
 NAME STREET ADDRESS CITY ST ZIP
 NAME STREET ADDRESS CITY ST ZIP
 NAME STREET ADDRESS CITY ST ZIP
 NAME STREET ADDRESS CITY ST ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE ☐ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY ST ZIP
 2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY ST ZIP
 3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY ST ZIP
 4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY ST ZIP
 5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY ST ZIP
 6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY ST ZIP

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)(b), 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: *Ronald L. Setser*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RONALD L. SETSER

6-10-95 918-628-7170

CR2E034 (3/95)