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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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



Principal Place of Business

4608 GARNETT RD
STE 600
TULSA OK 74146
US

Mailing Address

4608 GARNETT RD
STE 600
TULSA OK 74146-5226
US

3. Date Incorporated or Qualified
05/18/1977

3a. Date of Last Report
06/19/1996

2. Principal Place of Business

21 4608 S. Garnett Rd

Suite, Apt. #, etc

22 Room # 600

City & State

23 Tulsa OK

Zip

24 74146

Country

25 Tulsa

2a. Mailing Address

26 4608 S. Garnett Rd

Suite, Apt. #, etc

27 Room # 600

City & State

28 Tulsa, OK

Zip

29 74146

Country

30 Tulsa

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

8. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T
NAME SETSER, RONALD L
STREET ADDRESS 5550 S. GARNETT RD.
CITY-ST-ZIP TULSA, OK 00000 ☒ DELETE

PD
NAME STEWART, WILLIAM T
STREET ADDRESS 5550 S. GARNETT RD.
CITY-ST-ZIP TULSA, OK 00000 ☐ DELETE

VD
NAME PATTON, JACK M
STREET ADDRESS 5550 S. GARNETT RD.
CITY-ST-ZIP TULSA, OK 00000 ☒ DELETE

D
NAME GIVENS, JACK R
STREET ADDRESS 3800 FIRST NATIONAL TOWE
CITY-ST-ZIP TULSA, OK 00000 ☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer
1.2 NAME Ronald L. Griffin
1.3 STREET ADDRESS 4608 S. Garnett Rd # 600
1.4 CITY-ST-ZIP Tulsa, OK 74146 ☐ Change ☒ Addition

2.1 TITLE PD
2.2 NAME Stewart, William T.
2.3 STREET ADDRESS 4608 S. Garnett Rd. # 600
2.4 CITY-ST-ZIP Tulsa, OK 74146 ☐ Change ☒ Addition

3.1 TITLE VD
3.2 NAME Stewart, W. T. Jr.
3.3 STREET ADDRESS 4608 S. Garnett Rd # 600
3.4 CITY-ST-ZIP Tulsa, OK 74146 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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]* 4-10-97 918-628-7170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ronald L. Griffin Daytime Phone #

CR2E034 (9/96)