

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838441

1. Entity Name

ENGINEERING DESIGN GROUP OF OKLAHOMA, INC.

DEPART



FILED
Sep 05, 2000 8:00 am
Secretary of State

09-05-2000 90025 023 ***555.00

Principal Place of Business

4608 S GARNETT ROAD
 ROOM #600
 TULSA OK 74146
 US

Mailing Address

4608 S GARNETT ROAD
 ROOM #600
 TULSA OK 74146
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-0785554

Applied For

Not Applicable

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

UCC FILING & SEARCH SERVICES, INC.
 526 EAST PARK AVE.
 STE. 200
 TALLAHASSEE FL 32302

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME T
 STREET ADDRESS GRIFFIN, RONALD L
 CITY-ST-ZIP 4608 S GARNETT RD #600
 TULSA, OK 00000

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP TULSA, OK 74146-5226

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS STEWART, WILLIAM T
 CITY-ST-ZIP 4608 S GARNETT RD #600
 TULSA, OK 00000

TITLE ☒ Change ☐ Addition
 NAME DIRECTOR
 STREET ADDRESS
 CITY-ST-ZIP TULSA, OK 74146-5226

TITLE ☐ Delete
 NAME VD
 STREET ADDRESS STEWART, W T JR
 CITY-ST-ZIP 4608 S GARNETT RD #600
 TULSA, OK 00000

TITLE ☒ Change ☐ Addition
 NAME PRESIDENT - DIRECTOR
 STREET ADDRESS
 CITY-ST-ZIP TULSA, OK 74146-5226

TITLE ☒ Delete
 NAME D
 STREET ADDRESS GIVENS, JACK R
 CITY-ST-ZIP 3800 FIRST NATIONAL TOWE
 TULSA, OK 00000

TITLE ☒ Addition
 NAME VICE PRESIDENT - DIRECTOR
 STREET ADDRESS JAMES F. LEWIS
 CITY-ST-ZIP 12718 EAST 55TH STREET
 TULSA, OK 74146-6221

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)