

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90492 030 ***150.00

DOCUMENT # 838441

1. Entity Name
ENGINEERING DESIGN GROUP OF OKLAHOMA, INC.

Principal Place of Business Mailing Address
4608 S GARNETT ROAD **4608 S GARNETT ROAD**
ROOM #600 **ROOM #600**
TULSA OK 74146 **TULSA OK 74146**
US **US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
3 Greenway Plaza
Suite 2000
Houston, TX

Zip Country Zip Country
77046

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

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
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 | |
|--|---|
| T TITLE NAME STREET ADDRESS CITY-ST-ZIP | GRIFIN, RONALD L 4608 S GARNETT RD #600 TULSA, OK 00000 <input checked="" type="checkbox"/> Delete |
| PD TITLE NAME STREET ADDRESS CITY-ST-ZIP | STEWART, WILLIAM T 4608 S GARNETT RD #600 TULSA, OK 00000 <input type="checkbox"/> Delete |
| VD TITLE NAME STREET ADDRESS CITY-ST-ZIP | STEWART, W T JR 4608 S GARNETT RD #600 TULSA, OK 00000 <input checked="" type="checkbox"/> Delete |
| D TITLE NAME STREET ADDRESS CITY-ST-ZIP | GIVENS, JACK R 3800 FIRST NATIONAL TOWE TULSA, OK 00000 <input checked="" type="checkbox"/> Delete |
| <input type="checkbox"/> Delete | |
| <input type="checkbox"/> Delete | |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | P |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | V5 Gray H. Muzzy 3 Greenway Plaza #2000 Houston, TX 77046 |
| <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | V7 Daniel W. Kipp 3 Greenway Plaza #2000 Houston, TX 77046 |

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 like empowered.

SIGNATURE: *[Signature]* Date: 02.12.01 Daytime Phone #: (713) 860-0132

CR2E034 (10/00)

Doc # 838441

553872

ATTACHMENT TO
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
DOCUMENT #838441

ENGINEERING DESIGN GROUP OF OKLAHOMA, INC.

| Name | Title | Mailing Address |
|----------------------|---------------------|---|
| Darren B. Miller | Vice President | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |
| Richard L. Parker | Vice President | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |
| Layne J. Albert | Assistant Secretary | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |
| John A. Hale, Jr. | Assistant Secretary | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |
| Tony L. Visage | Assistant Secretary | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |
| Robert Arnold | Assistant Treasurer | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |
| Henry P. Holland | Director | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |
| William P. Love, Jr. | Director | 3 Greenway Plaza, Suite 2000; Houston, TX 77046 |