FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 9:33

DOCUMENT # **856187** **(0)**

1. Corporation Name
TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA

Principal Place of Business	Mailing Address
7613 CLASSEN BLVD. OKLAHOMA CITY OK 73116	7613 CLASSEN BLVD. OKLAHOMA CITY OK 73116

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/21/1983
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: 73-0999516 ☐ 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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	Sec/Treas ☐ Change ☒ Addition
NAME	TIMBERLAKE, DAVID B.	12 NAME	John W Cox
STREET ADDRESS	3800 COACHMAN ROAD	13 STREET ADDRESS	11140 Stratford #510
CITY-ST-ZIP	EDMOND OK	14 CITY-ST-ZIP	Oklahoma City, OK 73120
TITLE	VP	21 TITLE	☐ Change ☐ Addition
NAME	HIXON, TERRY L	22 NAME	
STREET ADDRESS	2620 ABBEY RD	23 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	TIMBERLAKE, PATRICIA G.	32 NAME	
STREET ADDRESS	3800 COACHMAN ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	EDMOND OK	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	TIMBERLAKE, DONALD J.	42 NAME	
STREET ADDRESS	7613 CLASSEN	43 STREET ADDRESS	
CITY-ST-ZIP	OKLAHOMA CITY OK	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(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: John W Cox — John W Cox — 5-19-95 — (405) 840-2521
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0480010 FP