

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856187 (0)
1. Corporation Name
TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA



Principal Place of Business 7613 CLASSEN BLVD. OKLAHOMA CITY OK 73116	Mailing Address 7613 CLASSEN BLVD. OKLAHOMA CITY OK 73116-7009
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/21/1983	3a. Date of Last Report 05/01/1996
				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 85 Zip Code FL	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	Director	☐ Change ☒ Addition	
NAME	TIMBERLAKE, DAVID B.			1.2 NAME	Amy L Timberlake		
STREET ADDRESS	3800 COACHMAN ROAD			1.3 STREET ADDRESS	1812 Richard Drive		
CITY-ST-ZIP	EDMOND OK			1.4 CITY-ST-ZIP	Edmond, OK 73003		
TITLE	VP	☐ DELETE		2.1 TITLE	Director	☐ Change ☒ Addition	
NAME	HIXON, TERRY L			2.2 NAME	O Bryan Timberlake II		
STREET ADDRESS	2620 ABBEY RD			2.3 STREET ADDRESS	1812 Richard Drive		
CITY-ST-ZIP	OKLAHOMA CITY OK			2.4 CITY-ST-ZIP	Edmond, OK 73003		
TITLE	D	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	TIMBERLAKE, PATRICIA G.			3.2 NAME			
STREET ADDRESS	3800 COACHMAN ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	EDMOND OK			3.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	TIMBERLAKE, DONALD J.			4.2 NAME			
STREET ADDRESS	7613 CLASSEN			4.3 STREET ADDRESS			
CITY-ST-ZIP	OKLAHOMA CITY OK			4.4 CITY-ST-ZIP			
TITLE	ST	☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	COX, JOHN W			5.2 NAME			
STREET ADDRESS	11140 STRATFORD 510			5.3 STREET ADDRESS			
CITY-ST-ZIP	OKLAHOMA CITY OK			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 unchanged, or on an attachment with an address.

SIGNATURE _____

CR2E034 (9/96)