

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90086 039 ***150.00

0610020 AT

DOCUMENT # 856187

1. Entity Name

TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA

Principal Place of Business

**7613 N CLASSEN
 OKLAHOMA CITY OK 73116**

Mailing Address

**P.O. BOX 18297
 OKLAHOMA CITY OK 73154**

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

73-0999516

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

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

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 \$150.00
 After May 1, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TIMBERLAKE, DAVID B 3800 COACHMAN RD EDMOND OK 73003 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HIXON, TERRY L 8035 NW 10TH OKLAHOMA CITY OK 73162 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD COX, JOHN 12201 FOXGLOVE CT OKLAHOMA CITY OK 73120 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIMBERLAKE, D. BRYAN II 71 BOX BEND TR EDMOND OK 73034 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRUMP, AMY 2713 NW 157TH ST EDMOND OK 73013 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5 Coventry Ct. Edmond, OK 73034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-02
 Date

(405) 840-2521
 Daytime Phone #

CR2E034 (9/01)