

856187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

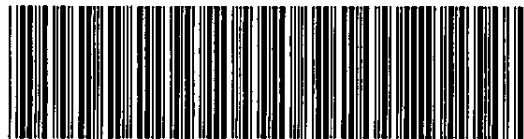
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DIVISION OF CORPORATIONS
06 DEC -4 PM 4:47



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2006

TERI STAPLETON
US CORPWORKS, INC.
1638 PENNSYLVANIA ST.
DENVER, CO 80302

SUBJECT: TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA
Ref. Number: 856187

We have received your document for TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

THE FORM YOU RESUBMITTED IS THE SAME FORM YOU SUBMITTED INITIALLY. PLEASE SEE THE ENCLOSED FORM AND PLEASE LIST THE CORPORATION AS WE HAVE IT ON RECORD WHICH IS TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00067385



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2006

TERI STAPLETON
US CORPWORKS, INC.
1638 PENNSYLVANIA ST.
DENVER, CO 80302

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Irene Albritton
Document Specialist

Letter Number: 106A00065910

11/27/2006 12:39

RECEIVED 11/27/2006 00:41
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TIMBERLAKE CONST

US CORPWORKS

PAGE 03/03

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Oklahoma in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Timberlake Construction Co. of Oklahoma
2. The principal office address: 7613 Classen, Oklahoma City, OK 73154
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/17/2000 Document number: 856187
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John W Cox

(Signature of an officer or director)

John Cox, Sr. Vice- President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

(Signature of Registered Agent)

11/30/06

(Date)

If signing on behalf of an entity:

Michael Mirrione, Asst. Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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DIVISION OF CORPORATIONS
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