

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
 05-19-2002 90219 042 ***150.00

DOCUMENT # F93000000412

1. Entity Name
FLEMING INTERNATIONAL LTD. INC.

Principal Place of Business
6525 N. MERIDIAN
OKLAHOMA CITY OK 73116
US

Mailing Address
6525 N. MERIDIAN
OKLAHOMA CITY OK 73116
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6525 N. Meridian
 Suite, Apt. #, etc.

3. Mailing Address
6525 N. Meridian
 Suite, Apt. #, etc.

City & State
Oklahoma City OK
Zip **73116**
Country **US**

City & State
Oklahoma City OK
Zip **73116**
Country **US**

4. FEI Number **73-1414701**
Applied For
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
<input type="checkbox"/> Delete	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input checked="" type="checkbox"/> Delete	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input checked="" type="checkbox"/> Delete	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	NAME
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TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 *Mark O. Neumeister* **Mark O. Neumeister** **4-22-02** **4058407500**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (9/01)

Attachment

FLEMING INTERNATIONAL LTD, INC.

List of Corporation Officers and Directors

OFFICER:

ADDRESS:

#793000000412
793582

Neal J. Rider
President

1945 Lakepointe Drive
Lewisville, Tx 75057

Carlos M. Hernandez
Vice President -- Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Mark D. Shapiro
Vice President-Treasurer & Ass't Sec.

1945 Lakepointe Drive
Lewisville, Tx 75057

William C. Mee
Vice President

5701 Shartel
Oklahoma City, Ok 73118

Mark O. Neumeister
Assistant Secretary

6525 N. Meridian Ave
Oklahoma City, Ok 73116

Kirsten E. Richesson
Assistant Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

DIRECTORS:

Carlos M. Hernandez

1945 Lakepointe Drive
Lewisville, Tx 75057

Neal J. Rider

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Lewisville, Tx 75057

Mark D. Shapiro

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