

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



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

FILED

98 MAY -1 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002031 (3)

1. Corporation Name

HARLEY INDUSTRIES, INC.

REINSTATEMENT 1997

Principal Place of Business

2250 E 73RD ST.
SUITE 300
TULSA OK 74136
US

Mailing Address

2250 E 73RD ST.
SUITE 300
TULSA OK 74136-8832
US

REINSTATEMENT

97-98
20

2. Principal Place of Business

21 4445 S. 91st E. Ave
Suite, Apt. #, etc.

22 City & State

23 Tulsa OK

24 Zip 74145 Country USA

2a. Mailing Address

26 PO Box 470203
Suite, Apt. #, etc.

27 City & State

28 Tulsa OK

29 Zip 74147-0203 Country USA

3. Date Incorporated or Qualified

04/30/1993

3a. Date of Last Report

03/12/1996

4. FEI Number

95-3431041

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

PETER F. SOUZA

ASSISTANT SECRETARY

4/15/98

12. OFFICERS AND DIRECTORS

TITLE CP
NAME MAXON, G H
STREET ADDRESS 4504 E. 67TH ST.
CITY-ST-ZIP TULSA OK 74136 ☒ DELETE

TITLE VCV
NAME HUBBARD, MARTIN
STREET ADDRESS 4504 E. 67TH ST.
CITY-ST-ZIP TULSA OK 74136 ☒ DELETE

TITLE DS
NAME NELLIS, KIRK K
STREET ADDRESS 4504 E. 67TH ST.
CITY-ST-ZIP TULSA OK 74136 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME JOSEPH CHEATHAM
1.3 STREET ADDRESS 4445 South 91 East Ave
1.4 CITY-ST-ZIP Tulsa OK 74145 ☐ Change ☒ Addition

2.1 TITLE VP- OPERATIONS
2.2 NAME MARK CHRONISTER
2.3 STREET ADDRESS 4445 S. 91 East Ave
2.4 CITY-ST-ZIP Tulsa OK 74145 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

4/14/98 (607)45-554

CR2E034 (9/96)