

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002168 (3)

1. Corporation Name

SAXON PUBLISHERS, INC.

Principal Place of Business

1320 WEST LINDSEY
NORMAN OK 73069

Mailing Address

1320 WEST LINDSEY
NORMAN OK 73069-4319

FILED
Apr 23 1997 8:00am
Secretary of State



2. Principal Place of Business

21 SAME

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

3. Date Incorporated or Qualified

05/10/1993

3a. Date of Last Report

04/17/1996

4. FEI Number

73-1129741

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

STANLEY, BERBERT
1125 N ELLIS RD
P O BOX 6578
JACKSONVILLE FL 32236

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☒ DELETE

NAME SAXON, JOHN H JR.
STREET ADDRESS 1320 W. LINDSEY
CITY-ST-ZIP NORMAN OK 73069

TITLE DS ☐ DELETE

NAME SAXON, JOHN H III
STREET ADDRESS 1320 WEST LINDSEY
CITY-ST-ZIP NORMAN OK 73069

TITLE DVP ☐ DELETE

NAME SAXON, SHELBY
STREET ADDRESS 1320 W. LINDSEY
CITY-ST-ZIP NORMAN OK 73069

TITLE DT ☐ DELETE

NAME SAXON, BRUCE
STREET ADDRESS 1320 W. LINDSEY
CITY-ST-ZIP NORMAN OK 73069

TITLE DVP ☐ DELETE

NAME PERKINS, SARAH
STREET ADDRESS 1320 W. LINDSEY
CITY-ST-ZIP NORMAN OK 73069

TITLE DVP ☒ DELETE

NAME PERKINS, SARAH
STREET ADDRESS 1320 W. LINDSEY
CITY-ST-ZIP NORMAN OK 73069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Frank Wang
1.3 STREET ADDRESS 1320 W Lindsey
1.4 CITY-ST-ZIP Norman, OK 73069

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

CR2E034 (9/96)