

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 2450 John Saxon Blvd
NORMAN OK 73069

Norman, OK
73071

Mailing Address

1320 WEST LINDSEY 2450 John Saxon Blvd
NORMAN OK 73069

Norman, OK
73071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes ☐ No

2. Principal Place of Business

21 Norman, OK

Suite, Apt. #, etc.

22 City & State

23 Norman, OK

Zip

73071

Country

25 USA

2a. Mailing Address

26 see above

Suite, Apt. #, etc.

27 City & State

28 Norman, OK

Zip

73071

Country

30 USA

9. Name and Address of Current Registered Agent

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

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

7-6-98

12. OFFICERS AND DIRECTORS

TITLE P

NAME WANG, FRANK

STREET ADDRESS 1320 W. LINDSEY

CITY-ST-ZIP NORMAN OK

TITLE DS

NAME SAXON, JOHN H III

STREET ADDRESS 1320 WEST LINDSEY

CITY-ST-ZIP NORMAN OK 73069

TITLE D/R

NAME SAXON, SHELBY Selby

STREET ADDRESS 1320 W. LINDSEY

CITY-ST-ZIP NORMAN OK 73069

TITLE DT

NAME SAXON, BRUCE

STREET ADDRESS 1320 W. LINDSEY

CITY-ST-ZIP NORMAN OK 73069

TITLE DVP

NAME PERKINS, SARAH

STREET ADDRESS 1320 W. LINDSEY

CITY-ST-ZIP NORMAN OK 73069

TITLE VP

NAME Frederick Schilling

STREET ADDRESS 1320 W. Lindsey

CITY-ST-ZIP Norman OK 73069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP-T-S

1.2 NAME Jim Gasaway

1.3 STREET ADDRESS 1320 W. Lindsey

1.4 CITY-ST-ZIP Norman, OK 73069

2.1 TITLE D

2.2 NAME Jim Newberger

2.3 STREET ADDRESS 1320 W. Lindsey

2.4 CITY-ST-ZIP Norman, OK 73069

3.1 TITLE D

3.2 NAME David McLaughlin

3.3 STREET ADDRESS 1320 W. Lindsey

3.4 CITY-ST-ZIP Norman, OK 73069

4.1 TITLE P

4.2 NAME Harold Powell

4.3 STREET ADDRESS 1320 W. Lindsey

4.4 CITY-ST-ZIP Norman, OK 73069

5.1 TITLE D

5.2 NAME Kirk Jewell

5.3 STREET ADDRESS 1320 W. Lindsey

5.4 CITY-ST-ZIP Norman, OK 73069

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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)

Norman, OK 73069

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