

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000002168

FILED
Sep 13, 2002
Secretary of State

Entity Name: SAXON PUBLISHERS, INC.

Current Principal Place of Business:

2450 JOHN SAXON BLVD
NORMAN, OK 73071 US

New Principal Place of Business:

Current Mailing Address:

2450 JOHN SAXON BLVD
NORMAN, OK 73071 US

New Mailing Address:

FEI Number: 73-1129741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REA, JANE
P O BOX 749
POMPAÑO BEACH, FL 33061 US

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: JANE REA

09/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, JOHN
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: VCOO () Delete
Name: EVENSON, DAVID
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: D () Delete
Name: SAXON, SELBY
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: D () Delete
Name: SAXON, BRUCE
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: D () Delete
Name: JEWELL, KIRK
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: VP () Delete
Name: SCHILLING, FREDERICK
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: WANG, FRANK
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: CEO (X) Change () Addition
Name: SMITH, GERARD
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: CFO (X) Change () Addition
Name: BUDDENDORF, BOB
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: VPMK (X) Change () Addition
Name: KILPATRICK, JEFF
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: VPSL (X) Change () Addition
Name: SCHILLING, FRED
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

Title: VP (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 2450 JOHN SAXON BLVD
City-St-Zip: NORMAN, OK 73071

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB BUDDENDORF

CFO

09/13/2002

Electronic Signature of Signing Officer or Director

Date