2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am DOCUMENT # F93000003562 **Secretary of State** 1. Entity Name AMERIBAN INC. 01-29-2001 90155 032 ***150.00 Principal Place of Business Mailing Address 6566 E. SKELLY DRIVE 6566 E. SKELLY DRIVE TULSA OK 74155 TULSA OK 74155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 73-1305373 Not Applicable ~-Zip Country Country \$8.75 Additional~= 5. Certificate of Status'Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAZIER, JULIE Street Address (P.O. Box Number is Not Acceptable) 5600 "B" AIRPPORT BLVD TAMPA FL 33634 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE M Change TITLE FELLERS, FRANK JR NAME NAME 6566 E SKELLY DRIVE STREET ADDRESS STREET ADDRESS 3493-S. ROCKFORD CITY-ST-ZIP CITY-ST-ZIP TULSA OK 74145 TIJLSA OK 74105 ☐ Change ☐ Addition TITLE X Delete TITLE NAME smith, doug NAME STREET ADDRESS STREET ADDRESS 12006 E. 85TH PLACE NORTH CITY-ST-ZIP CITY-ST-ZIP OWASSO_OK 74055 ☐ Change Addition TITLE TITLE Delete SMITH, DOUG NAME LOX: FELLER-NAME 6566 ESKLILY DRIVE 12006 EAST 85TH PLACE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OWASSO OK 74055** TULSA OK 74145 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME BROPHY, TOM NAME STREET ADDRESS STREET ADDRESS 7932 E. 60TH STREET CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74145** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SAGNATURE AND TYPED OR PRINTED NAME O

DENALD GHARDY
SIGNING OFFICER OR DIRECTOR

Change

☐ Addition