

**CORPORATION
ANNUAL REPORT
1995**

James E. McWhorter
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 PM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001800 (1)

1. Corporation Name
FRED JONES ENTERPRISES, INC.

Principal Place of Business Mailing Address
123 S. HUDSON OKLAHOMA CITY OK 73102

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/08/1994** 3a. Date of Last Report
4. FEI Number **73-1349421** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	C/P/D ☒ Change ☐ Addition
NAME	HALL, FRED J	1.2 NAME	Fred J. Hall
STREET ADDRESS	123 S. HUDSON	1.3 STREET ADDRESS	123 South Hudson
CITY - ST - ZIP	OKLAHOMA CITY OK 73102	1.4 CITY - ST - ZIP	Oklahoma City, OK 73102
TITLE	VD	2.1 TITLE	D/V/T ☒ Change ☐ Addition
NAME	HALL, BROOKS JR	2.2 NAME	Ronald E. Bradshaw
STREET ADDRESS	123 S. HUDSON	2.3 STREET ADDRESS	123 South Hudson
CITY - ST - ZIP	OKLAHOMA CITY OK 73102	2.4 CITY - ST - ZIP	Oklahoma City, OK 73102
TITLE	V	3.1 TITLE	V ☒ Change ☐ Addition
NAME	MORRIS, ERNEST A	3.2 NAME	Ernest A. Morris
STREET ADDRESS	123 S. HUDSON	3.3 STREET ADDRESS	123 South Hudson
CITY - ST - ZIP	OKLAHOMA CITY OK 73102	3.4 CITY - ST - ZIP	Oklahoma City, OK 73102
TITLE	V	4.1 TITLE	V ☒ Change ☐ Addition
NAME	TERRELL, ROBERT S	4.2 NAME	Robert Terrell
STREET ADDRESS	123 S. HUDSON	4.3 STREET ADDRESS	123 South Hudson
CITY - ST - ZIP	OKLAHOMA CITY OK 73102	4.4 CITY - ST - ZIP	Oklahoma City, OK 73102
TITLE	VD	5.1 TITLE	V/S ☒ Change ☐ Addition
NAME	HALL, KIRKLAND	5.2 NAME	David S. Holsted
STREET ADDRESS	123 S. HUDSON	5.3 STREET ADDRESS	123 South Hudson
CITY - ST - ZIP	OKLAHOMA CITY OK 73102	5.4 CITY - ST - ZIP	Oklahoma City, OK 73102
TITLE	VD	6.1 TITLE	☒ Change ☐ Addition
NAME	DEARMAN, T A	6.2 NAME	
STREET ADDRESS	123 S. HUDSON	6.3 STREET ADDRESS	
CITY - ST - ZIP	OKLAHOMA CITY OK 73102	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David S. Holsted

Date

Telephone Number

4/24/95

405-231-2400