

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

1-2

DOCUMENT # F94000001800 (1)

1. Corporation Name

AUTOCRAFT INDUSTRIES OF OKLAHOMA, INC.



Principal Place of Business

Mailing Address

123 S. HUDSON  
OKLAHOMA CITY OK 73102

123 S. HUDSON  
OKLAHOMA CITY OK 73102

3. Date Incorporated or Qualified

04/08/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc

Suite, Apt #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

73-1349421 76-0077620

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

10. Name and Address of New Registered Agent

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

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 the if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

CPD  
HALL, FRED J.  
123 SOUTH HUDSON  
OKLAHOMA CITY OK

☐ DELETE

SEE ATTACHMENT 1

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DVT  
BRADSHAW, DONALD E.  
123 SOUTH HUDSON  
OKLAHOMA CITY OK

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V  
MORRIS, ERNEST A.  
123 SOUTH HUDSON  
OKLAHOMA CITY OK

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V  
TERRELL, ROBERT  
123 SOUTH HUDSON  
OKLAHOMA CITY OK

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VS  
HOLSTED, DAVID S.  
123 SOUTH HUDSON  
OKLAHOMA CITY OK

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VD  
DEARMAN, T A  
123 S. HUDSON  
OKLAHOMA CITY OK 73102

☒ DELETE

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

Bradshaw, Ronald E.

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 11 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

7/1/96

(425) 231-2400

CR2E034 (3/96)

F94000001800

2-2

Attachment 1

## Autocraft Industries, Inc.

OFFICERS OF THE COMPANY

<u>Officer Name/Address</u>	<u>Office</u>	<u>Social Security #</u>
Fred Jones Hall 12401 Bocage Drive Oklahoma City, OK 73142	President/ Chief Executive Officer	448-42-5349
Ronald E. Bradshaw 6200 Colony Lane Oklahoma City, OK 73112	Senior Vice President/ Treasurer/ Chief Financial Officer	448-42-6638
Ernest A. Morris 8100 Lakehurst Drive Oklahoma City, OK 73120	Senior Vice President	458-50-0738
Robert S. Terrell 6100 Carmel Valley Pl. Edmond, OK 73003	Senior Vice President	400-42-9566
Thomas G. King 309 Carmel Way Edmond, OK 73034	Senior Vice President	029-26-4582
Cara L. Belcher 421 33rd Street Manhattan Beach, CA 90266	Executive Vice President	445-66-0700
David S. Holsted 1509 Riders Mark Edmond, OK 73003	Vice President/Secretary	445-66-0388
Nancy Vincent 4217 Hunters Hill Road Norman, OK 73072	Assistant Secretary	445-42-7526