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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F94000001920 (7) DOCUMENT # SAMSON INDUSTRIAL CORPORATION-SOUTHEAST

FILED Apr 21 1998 8:00am Secretary of State



Principal Place of Business Mailing Address SAMSON PLAZA SAMSON PLAZA TWO WEST SECOND ST. TWO WEST SECOND ST. **TULSA OK 74103 TULSA OK 74103** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/13/1994 2. Principal Place of Business 2a. Mailing Address 4. FELNumber Applied For 73-1442021 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 profind name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE HANCIN, DAVE NAME 1.2 NAME TWO WEST SECOND ST. STREET ADDRESS 1.3 STREET ADDRESS **TULSA OK** CITY-ST-ZIP 1.4 CITY-S1-ZIP ΠV DELETE X X Change Addition 2.1 TITLE TITLE SCHUSTERMAN, STACY NAME 2.2 NAME TWO WEST SECOND ST. STREET ADDRESS 2.3 STREET ADDRESS **TULSA OK 74103** 2.4 CITY-ST-ZIP CITY-S1-ZIP **K** KAddition X DELETE 3.1 TITLE Change TITLE THOLEN, C. PHILIP 3.2 NAME NAME Sumerlin, Cyrus TWO WEST SECOND ST STREET ADDRESS 3.3 STREET ADDRESS Two West Second Street **TULSA OK 74103** 3.4 CITY-ST-ZIP CITY-ST-ZIP Tulsa, OK 74103 DELETE Change Addition TITLE 4.1 TITLE JONES, ANNABEL M 4 2 NAME NAME TWO WEST SECOND ST STREET ADDRESS 43 STREET ADDRESS **TULSA OK 74103** 4 4 CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition 51 TITLE TITLE HAIR, DON NAME 5.2 NAME TWO WEST SECOND ST STREET ADDRESS 5.3 STREET ADDRESS **TULSA OK 74103** 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE CANON, JACK A 62 NAME NAME TWO WEST SECOND ST STREET ADDRESS 6.3 STREET ADDRESS **TULSA OK** 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 manual, or on an attachment with an address.

SIGNATURE:

Dave Hancin, President

(918) 583-1791

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