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Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004073 (1)

1. Corporation Name

ADUDELLE ROOFING & SHEET METAL, INC.

Principal Place of Business

PO BOX 6594
MOORE OK 73153-0594

Mailing Address

PO BOX 6594
MOORE OK 73153-0594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1995

4. FEI Number

73-1264918

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 14220 S. Meridian

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

City & State

23 Oklahoma City, OK

28 City & State

Zip Country

Zip Country

24 73173

25 USA

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME ADUDELLE, TIMOTHY J
STREET ADDRESS 1005 W. FRANKLIN RD.
CITY-ST-ZIP NORMAN OK 73069

TITLE STD ☐ DELETE

NAME ADUDELLE, RUTH
STREET ADDRESS 1005 W. FRANKLIN RD.
CITY-ST-ZIP NORMAN OK 73069

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman ☒ Change ☐ Addition

1.2 NAME Aduddell, Timothy J.
1.3 STREET ADDRESS 3116 Country Club
1.4 CITY-ST-ZIP Newcastle, OK 73065

2.1 TITLE Secretary/Treasurer ☒ Change ☐ Addition

2.2 NAME Aduddell, Ruth
2.3 STREET ADDRESS 3116 Country Club
2.4 CITY-ST-ZIP Newcastle, OK 73065

3.1 TITLE President ☐ Change ☒ Addition

3.2 NAME Crawford, Timothy N.
3.3 STREET ADDRESS 2502 S. 24th Street
3.4 CITY-ST-ZIP Chickasha, OK 73018

4.1 TITLE Vice President ☐ Change ☒ Addition

4.2 NAME Collins, Bob
4.3 STREET ADDRESS 1005 W. Franklin Road
4.4 CITY-ST-ZIP Norman, OK 73069

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 changed, or on an attachment with an address.

SIGNATURE

Timothy Aduddell

SIGNATURE REQUIRED

Timothy Aduddell

1-6-98

405.692.2300

CR2E034 (10/97)