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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT # F9600004111 (8)

W.S. BOWLWARE CONSTRUCTION, INC.

FILED Feb 05 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 9 NW 132ND ST PO BOX 13420 OKLAHOMA CITY OK 73114 OKLAHOMA CITY OK 73113 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 73-1422877 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 regulred when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition 1.1 TOLE TITLE BOWLWARE, WAYNE S 1.2 NAME NAME CR2E034 9 NW 132ND ST 1.3 STREET ADDRESS STREET ADORESS OKLAHOMA CITY OK CITY - ST- ZIP 1.4 CITY - ST - ZIP Addition TITLE DELETE 2.1 TITLE Change HICKMAN, JERRY NAME 2.2 NAME 9 NW 132ND_ST STREET ADDRESS 2.3 STREET ADDRESS OKLAHOMA CITY OK CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE HARPER, JUDY NAME 3.2 NAME 9 NW 132ND ST STREET ADDRESS 3.3 STREET ADDRESS OKLAHOMA CITY OK CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Sherel Herrington NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 City - ST- ZIP DELETE Change Addition 5 t Titl F TITE F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for indicated on this annual report of the corporation of the reference or trusted empowers of the corporation of the reference or trusted empowers. The exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information up the and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE: