

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 029 ***150.00

DOCUMENT # F97000002961

1. Corporation Name

MID AMERICA DOOR COMPANY

Principal Place of Business

1001 W. HARTFORD
PONCA CITY OK 74601

Mailing Address

1001 W. HARTFORD
PONCA CITY OK 74601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1997

4. FEI Number

73-1374233

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NEYLON, JOHN J
STREET ADDRESS 1801 BLACKARD
CITY-ST-ZIP PONCA CITY OK 74604

TITLE V ☐ DELETE

NAME EARNST, JOHN
STREET ADDRESS 1204 PEPPERDINE AVE.
CITY-ST-ZIP EDMOND OK 73013

TITLE S ☐ DELETE

NAME WESTFIELD, JOHN
STREET ADDRESS 712 E. OVERBROOK
CITY-ST-ZIP PONCA CITY OK 74601

TITLE D ☐ DELETE

NAME BARTLETT, FRANK
STREET ADDRESS 95 RIVERSIDE DR.
CITY-ST-ZIP PONCA CITY OK 74604

TITLE D ☐ DELETE

NAME BENTON, DOYLE
STREET ADDRESS 30640 DEERFIELD TERRACE
CITY-ST-ZIP BULVERDE TX 78163

TITLE D ☐ DELETE

NAME COLLOGAN, CLEMENT
STREET ADDRESS 72 STONERIDGE
CITY-ST-ZIP PONCA CITY OK 74604

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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, with an other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03/22/1999 11:09

244902-90001-29
F97000002961

MID-AMERICA DOOR COMPANY
SHAREHOLDER'S, BOARD AND OFFICER MAILING LIST
as of December 3, 1998

Frank Bartlett
Bartlett's Overhead Door Company
213 N. 3rd
Ponca City, Oklahoma 74601

Doyle Benton
Doyle L. Benton, Inc.
11234 Gordon Road, Suite 200
San Antonio, Texas 78216

Clement Collogan
72 Stoneridge
Ponca City, Oklahoma 74604

Gary Durfee
Wholesale Overhead Door
317 N. Old Missouri Road
Springdale, Arkansas 72764

John R. Earnest (& Donna K.)
Mid-America Door Company
1001 W. Hartford
Ponca City, Oklahoma 74601

Raul Mendoza
Mid-America Door Company of El Paso (aka: Ysleta Door)
8029 Alameda
El Paso, Texas 79915

Leo Murnan
Omaha Door & Window Co., Inc.
4665 "G" Street
Omaha, Nebraska 68117

Steve Murnan
Omaha Door & Window Co., Inc.
4665 "G" Street
Omaha, Nebraska 68117

244902-70001-27
F970000002961

John Joseph Neylon (& Janet Neylon)
Mid-America Door Co., Inc.
1001 W. Hartford
Ponca City, Oklahoma 74601

Elton E. "Butch" Rush, Jr. (& Sylvia A. Rush)
Rush Overhead Door Company
4008 Nowata Road
Bartlesville, Oklahoma 74006
O: (918) 335-1250

John Westfield
712 E. Overbrook
Ponca City, Oklahoma 74601

Myron "Sonny" Wilson
Overhead Door of Huntsville
727 Dan Tibbs Road, N.W.
Huntsville, Alabama 35806