

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2001 8:00 am**  
**Secretary of State**

02-03-2001 90066 019 \*\*\*150.00

**DOCUMENT # F97000002961**

1. Entity 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
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312034



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	City & State	City & State
Zip	Country	Zip	Country

4. FEI Number <b>73-1374233</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	NEYLON, JOHN J	
STREET ADDRESS	2104 DONNER DR.	
CITY-ST-ZIP	PONCA CITY OK 74604	
TITLE	V	<input type="checkbox"/> Delete
NAME	EARNST, JOHN	
STREET ADDRESS	1204 PEPPERDINE AVE.	
CITY-ST-ZIP	EDMOND OK 73013	
TITLE	S	<input type="checkbox"/> Delete
NAME	WESTFIELD, JOHN	
STREET ADDRESS	712 E. OVERBROOK	
CITY-ST-ZIP	PONCA CITY OK 74601	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARTLETT, FRANK	
STREET ADDRESS	95 RIVERSIDE DR.	
CITY-ST-ZIP	PONCA CITY OK 74604	
TITLE	D	<input type="checkbox"/> Delete
NAME	BENTON, DOYLE	
STREET ADDRESS	30640 DEERFIELD TERRACE	
CITY-ST-ZIP	BULVERDE TX 78163	
TITLE	D	<input type="checkbox"/> Delete
NAME	COLLOGAN, CLEMENT	
STREET ADDRESS	72 STONERIDGE	
CITY-ST-ZIP	PONCA CITY OK 74604	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other filers empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1-28-01 Daytime Phone #: (580) 765-9994

CR2E034 (10/00)

Attachment  
912832  
F97000002961

MID AMERICA DOOR COMPANY, INC.

LIST OF DIRECTORS

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE, ZIP</u>
Frank Bartlett	#95 Riverside Drive	Ponca City, OK 74604
Doyle Benton	30640 Deerfield Terrace	Bulverde, TX 78163
Clement Collogan	72 Stoneridge	Ponca City, OK 74604
Gary Durfee	2452 Kasey	Springdale, AR 72764
Raul Mendoza	386 McCune Road	El Paso, TX 79915
Leo Murnan	4665 "G" Street	Omaha, NE 68117
Steve Murnan	4665 "G" Street	Omaha, NE 68117
John Joseph Neylon - Pres.	2104 Donner Avenue	Ponca City, OK 74604
Elton E. Rush	2100 Southview	Bartlesville, OK 74003
John Westfield - V.P. /CFO	712 E. Overbrook	Ponca City, OK 74601
Myron Wilson	727 Dan Tibbs Road N.W.	Huntsville, AL 35806
John Earnest -E.V.P./COO	1112 Kingston Blvd..	Edmond, OK 73034