

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**

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 **73-1374233**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

Daytime Phone #

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