

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90246 036 ***150.00

DOCUMENT # **F97000002961**

1. Entity Name

U.O. AMERICA DOOR



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1001 W. HARTFORD

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PONCA CITY OK

City & State

4. FEI Number

73-1374233

Applied For

Not Applicable

Zip

74601

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

C.T. Corporation System

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

1700 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PRESIDENT/CEO
NAME	JOHN EARNST
STREET ADDRESS	1001 W. HARTFORD
CITY-ST-ZIP	PONCA CITY, OK 74601
TITLE	SECRETARY
NAME	JOHN J. NEVINS
STREET ADDRESS	1001 W. HARTFORD
CITY-ST-ZIP	PONCA CITY, OK 74601
TITLE	FOR DIRECTORS SEE ATTACHED LIST
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN EARNST

2-18-03

(580) 765 9994

Date

Daytime Phone #

CR2E034B (12/02)

Attachment 10025715
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	7866 LA SENTA DR.	EL PASO, TX 79915
LEO MURNAN	4665 "G" STREET	OMAHA, NE 68117
STEVE MURNAN	4665 "G" STREET	OMAHA, NE 68117
JOHN JOSEPH NEYLON	2104 DONNER AVENUE	PONCA CITY, OK 74604
ELTON E. RUSH	2100 SOUTHVIEW	BARTLESVILLE, OK 74003
JOHN WESTFIELD	712 E. OVERBROOK	PONCA CITY, OK 74601
MYRON WILSON	727 DAN TIBBS ROAD N.W.	HUNTSVILLE, AL 35806
JOHN EARNEST PRES & CEO	18 ORCHARD LANE	PONCA CITY, OK 74604