

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19 1998 8:00am
Secretary of State

DOCUMENT # F97000004701 (5)

1. Corporation Name

BENHAM CONSTRUCTORS, INC.



Principal Place of Business

P.O. BOX 20400
OKLAHOMA CITY OK 73196-0400

Mailing Address

P.O. BOX 20400
OKLAHOMA CITY OK 73196-0400

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1997

4. FEI Number

73-1460273

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 9400 N. BROADWAY

Suite, Apt. #, etc.

22 City & State

23 OKLAHOMA CITY, OK

Zip

24 73114

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME KING, CHARLES L
STREET ADDRESS 9400 N. BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE D ☐ DELETE

NAME ROACH, LARRY W
STREET ADDRESS 9400 N. BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE D ☐ DELETE

NAME NELSON, KENNETH A
STREET ADDRESS 9400 N. BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE V ☐ DELETE

NAME MOORE, HAROLD C
STREET ADDRESS 9400 N. BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE ST ☒ DELETE

NAME YATES, KAREN
STREET ADDRESS 9400 N. BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ST ☐ Change ☒ Addition

1.2 NAME JIM GREEN
1.3 STREET ADDRESS 9400 N. BROADWAY
1.4 CITY-ST-ZIP OKLAHOMA 73114

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

APR 29 1998

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.

SIGNATURE

CR2E034 (10/97)