

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90629 008 ***150.00

DOCUMENT # F97000004701

1. Entity Name

BENHAM CONSTRUCTORS, INC.

** Atkins Benham Constructors, Inc.

**See attached

Principal Place of Business and mailing

Mailing Address

9400 N BROADWAY
 OKLAHOMA CITY OK 73114
 US

P.O. BOX 20400
 OKLAHOMA CITY OK 73106-0400

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 **73-1460273**

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 **ST** ☒ Delete
 NAME **MEACHAM, GREGORY W**
 STREET ADDRESS **9400 N. BROADWAY**
 CITY-ST-ZIP **OKLAHOMA CITY OK 73114**

TITLE ☐ Change ☐ Addition
 NAME **See attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ROACH, LARRY W**
 STREET ADDRESS **9400 N. BROADWAY**
 CITY-ST-ZIP **OKLAHOMA CITY OK 73114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **NELSON, KENNETH A**
 STREET ADDRESS **9400 N. BROADWAY**
 CITY-ST-ZIP **OKLAHOMA CITY OK 73114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **MOORE, HAROLD C**
 STREET ADDRESS **9400 N. BROADWAY**
 CITY-ST-ZIP **OKLAHOMA CITY OK 73114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **SEPPLES, WILLIAM F**
 STREET ADDRESS **9400 N BROADWAY**
 CITY-ST-ZIP **OKLAHOMA CITY OK 73114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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 like empowered.

SIGNATURE:

Frank R. Codisoti
 Frank R. Codisoti, President

Date

405-478-5353

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F97000004701

~~Atkins Benham Constructors, Inc. (ABC)~~

C0069193

Directors:

Larry W. Roach
William E. Allison
Daniel E. Bielski
Kenneth A. Nelson
S. Donnell Whitman

**Office
Address**

OKC
OKC
DET
OKC
TUL

Officers:

Frank R. Codispoti	President
Kenneth A. Nelson	Vice President
Stephen D. Bingham	Secretary & Treasurer

OKC
OKC
OKC

Office Address:

OKC 9400 N. Broadway, Oklahoma City, OK 73114
DET 1250 Pontiac Trail, Walled Lake, MI 48390
TUL 2488 East 81st Street, Suite 6000, Tulsa, OK 74137