

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 09 1998 8:00am
Secretary of State

DOCUMENT # **F97000004877 (3)**

1. Corporation Name

RED RIVER SERVICE CORPORATION



Principal Place of Business

**318 WEST MAIN ST
MARLOW OK 73055**

Mailing Address

**318 WEST MAIN ST
MARLOW OK 73055**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1997

4. FEI Number

73-1372197

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 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 **P.O. Box 588**

Suite, Apt. #, etc.

27 City & State

28 **Marlow, OK**

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD
SMITH, JAMES A
1000 SCOTT ST
MARLOW OK 73055

TITLE NAME ☒ DELETE

SD
MASTERTSON, J C
708 NO BROADWAY
MARLOW OK 73055

TITLE NAME ☐ DELETE

D
SMITH, KYLIE A
1000 SCOTT ST
MARLOW OK 73055

TITLE NAME ☐ DELETE

D
WELDON, J S
1000 SCOTT ST
MARLOW OK 73055

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

PD
Smith, James A
Rt. 2 Box 201 A
Marlow, OK 73055

2.1 TITLE ☐ Change ☒ Addition

V
Smith, Deborah S
Rt. 2 Box 201 A
Marlow, OK 73055

3.1 TITLE ☒ Change ☐ Addition

D
Smith, Kylie A
Rt. 2 Box 201 A
Marlow, OK 73055

4.1 TITLE ☒ Change ☐ Addition

D
Smith, Weldon J
Rt. 2 Box 201 A
Marlow, OK 73055

5.1 TITLE ☐ Change ☒ Addition

D
Lindsey, Shiloh
Rt. 1 Box 68
Byars, OK 74831

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 no success.

SIGNATURE:

[Handwritten Signature]

James A Smith 8-5-98

580-698-6672

CR2E034 (5/98)