AMENDED FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 98000003814 1. Entity Name American Agency System, Inc.



07-14-2003 90165 017 ****61.25 F98000003814

03 JUL 17 PM 1:18

STEELING ST. INC. TALLAHASSEE, FLORIDA

ひひよせんひひさ

٤	. 0	7	hil.	$^{0.3}$		LE,	J	12.5	2.4	10.5	4.14	4	110		4.76	X	4.35	為高	18.0	机电	Call	12.5	3460	3.0	-	14
Š			~				_	-	r) Y					, }	N.		1 S		3		N. 2		P	5 m		19
Э	٠.	и			n				7.41	w		46	1.0	÷.	974				-		- 2		9	Δ	100	 1.2
	_	-1	_	7		-0					11 (2)	N II.				100		10.0	1.2		I 4		100			- 12

2. Principal Place of Business 3503 NW 63rd St.	3. Mailing Address P.O. Box 238807
Suite, Apt. #, etc. Suite 400	Suite, Apt. #, etc.
City & State Oklahoma City, OK	City & State Oklahoma City, OK

DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

Country USA Country \$8.75 Additional ^{zip} 73123∸8807 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

10°-11' MI 20'M

7. Name and Address of Current Registered Agent CT Corporation System

Trust Fund Contribution.

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

73-1521504

4. FEI Number

City Plantation

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

^{Zip} 73116

Signature, typed or printed name of registered agent and title if applicable. zanuary 1 May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBH is \$61.25

9. Election Campaign Financing

\$5.00 мау Ве Added to Fees

Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS TITLE CEO, Director NAME Caldwell, Charles C. STREET ADDRESS 3503 NW 63rd Street, Suite 305 CITY-ST-ZIP CITY ST-ZIP Oklahoma City, OK 73116 me. TITLE Secretary, Treasurer NAME Ottis, Dennis J. STREET ADDRESS STREET ADDRESS 3503 NW 63rd Street, Suite 305 CITY-ST-ZIP Oklahoma-City, OK-73116-TITLE inte. President NAME NAME Zserdin, Michael J. STREET ADDRESS DO NOT WRITE 3503 NW 63rd Street, Suite 400 CITY-ST-ZIP COY-ST-ZIP Oklahoma City, OK 73116 TITI F INTHIS SPACE NAME Stroet address NAME STREET ADDRESS CITY ST ZP CITY-ST-ZIP TITLE TITLE NAME William Control NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MAME TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis J. Ottis

07-08-03

405/840-0074

NAME TITLE/SS# BUSINESS ADD RESS & PHO Charles C. Caldwell Chief Executive Officer Director 448-36-0494 Dennis J. Ottis Secretary & Treasurer Chief Financial Officer Chief Financial Officer Chief Operating Officer A44-68-7617 President Chief Operating Officer Chief Operating Officer 3503 N.W. 63 rd Street, Suite 30 Oklahoma City, OK 73116 405/840-0074 A05/840-0074 A05/867-1211	10142001	701					_	_
TITLE/SS# BUSINESS ADDRESS & Chief Executive Officer Director 448-36-0494 Secretary & Treasurer Chief Financial Officer 444-68-7617 Chief Operating Officer 384-82-0346 President Chief Operating Officer 384-82-0346 Oklahoma City, OK 73 A05/840-0074	200003814	14	Michael J. Zserdin	Dennis J. Ottis	Charles C. Caldwell	NAME		
FEIN: 73-15215 Date of Incorporation: M OFFICERS AND DIR BUSINESS ADDRESS & BUSINESS ADDRESS & 3503 N.W. 63 rd Street, Su Oklahoma City, OK 7: 405/840-0074 3503 N.W. 63 rd Street, Su Oklahoma City, OK 73 405/840-0074 3503 NW 63 rd Street, S Oklahoma City, OK 73 405/840-1211	ا مستند را مستد م <u>دی از را</u>	384-82-0346	President	Secretary & Treasurer Chief Financial Officer 444-68-7617	Chief Executive Officer Director 448-36-0494	TITLE/SS#		AME
104 104 1297 ECTORS PHONE 116 116 116 116 3116		405767-1211	3503 NW 63rd Street, Suite 400 Oklahoma City, OK 73116	3503 N.W. 63 rd Street, Suite 305 Oklahoma City, OK 73116 405/840-0074	3503 N.W. 63 rd Street, Suite 305 Oklahoma City, OK 73116 405/840-0074	BUSINESS ADDRESS & PHONE	FEIN: 73-1521504 Date of Incorporation: May 15, 1997 OFFICERS AND DIRECTORS	YSTEM
					یات خدد در در اسا			Z
RESIDENT ADDRESS 6200 Inland Road Oklahoma City, OK 73132 405/728-7875 2613 Clover Glen Drive Edmond, OK 73013 405/341-1935 2921 Kerry Lane Oklahoma City, OK 73120 405/748-5395		405/748-5395	2921 Kerry Lane Oklahoma City, OK 73120	2613 Clover Glen Drive Edmond, OK 73013 405/341-1935	6200 Inland Road Oklahoma City, OK 73132 405/728-7875	RESIDENT ADDRESS		