

DOCUMENT # F99000001154

1. Entity Name
OKEMAH CONSTRUCTION, INC.

Principal Place of Business

PO BOX 227
OKEMAH OK 74859

Mailing Address

PO BOX 227
OKEMAH OK 74859

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 73-1016982

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
FOWLER, WILLIAM D
1 1/2 MILES SOUTH OF I-40 ON HWY 27
OKEMAH OK ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
COATES, CHARLES S-
1 1/2 MILES SOUTH OF I-40 ON HWY 27
OKEMAH OK ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
RAPP, WILLIAM D
650 5TH AVENUE
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RINALDI, JOSEPH M
650 5TH AVENUE
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NEAL, ROBIN R
233 SOUTH DETROIT
TULSA OK ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GIBBON II, RICHARD D
233 SOUTH DETROIT
TULSA OK ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Bill D. Jackson ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
John Wikoff
1330 Sixth Ave, 33rd Flr
New York, NY 10019 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1330 Sixth Avenue, 33rd Flr
New York, NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
624 S. Boston, Suite 740
Tulsa, OK 74119

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
624 S. Boston. Suite 740
Tulsa, OK 74119

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

918-623-1863

Daytime Phone #

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90087 012 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)