2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2004 08:00 AM DOCUMENT # F99000004207 **Secretary of State** 1. Entity Name GPI-LINCOLN, INC. Mailing Address Principal Place of Business ..._ SAMSON PLAZA SAMSON PLAZA TWO WEST 2ND STREET TWO WEST 2ND STREET TULSA, OK 74103 TULSA, OK 74103 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3337412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000104788 Trust Fund Contribution. Added to Fees <u>04/06/04-80025-017_150</u>.00 10. OFFICERS AND DIRECTORS TITLE DARDICK, MICHAEL NAME STREET ADDRESS TWO WEST SECOND STREET CITY-ST-ZIP TULSA, OK 74103 TITLE NAME PHILLIPS, DREW S 2 WEST 2ND STREET STREET ADDRESS CITY-ST-ZIP TULSA, OK 74103 TRUE NAME JONES, ANNABEL M STREET ADDRESS 2 WEST 2ND STREET DO NOT WRITE CITY-ST-ZIP TULSA, OK 74103 IN THIS SPACE CFO THILE NAME DUNN, TIM TWO WEST SECOND STREET STREET ADDRESS CITY-ST-ZIP **TULSA, OK 74103** SCHUSTERMAN, STACY NAME STREET ADDRESS 2 WEST 2ND STREET CITY-ST-ZIP TULSA, OK 74103 NAME STREET ADDRESS

12. 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 package the properties of the corporation or the receiver or trustee empowered to package the properties of the corporation or the receiver or trustee empowered to properties the properties of the corporation or the receiver or trustee empowered. I also the properties of the corporation of the receiver or trustee empowered by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

3-31-04

918-583-1791

FILED