

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004977

1. Entity Name

FAVAR CONCEPTS, LTD., INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90294 010 ***150.00

Principal Place of Business

Mailing Address

TWO LEADERSHIP SQUARE, 10TH FLOOR
OKLAHOMA CITY OK 73102

TWO LEADERSHIP SQUARE, 10TH FLOOR
OKLAHOMA CITY OK 73102

2. Principal Place of Business

6301 Waterford Blvd

3. Mailing Address

6301 Waterford Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

OKlahoma City, OK

City & State

OKlahoma City, OK

Zip

73118

Country

USA

Zip

73118

Country

USA

4. FEI Number

73-1510430

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, 2000 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 PD ☐ Delete
NAME ~~PARRELL, ELIZABETH~~
STREET ADDRESS ~~211 NORTH ROBINSON, 10TH FLOOR~~
CITY-ST-ZIP ~~OKLAHOMA CITY OK 73102~~

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

TITLE ST ☐ Delete
NAME ~~EICHNER, GREGG B~~
STREET ADDRESS ~~211 NORTH ROBINSON, 10TH FLOOR~~
CITY-ST-ZIP ~~OKLAHOMA CITY OK 73102~~

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Kenn Turner, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

405 840 7200

CR2E034 (9/99)

#F99000004977

657108

EIN# 73 1570430

FAVAR CONCEPTS, LTD.
List of Officers and Directors

OFFICER:

ADDRESS:

William H. Marquard
President

6301 Waterford Blvd
Oklahoma City, Ok 73118

David R. Almond
Vice President - Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

John M. Thompson
VP, Treas, & Asst Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

Kevin J. Twomey
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

James V. Barwick
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

DIRECTORS:

David R. Almond

6301 Waterford Blvd
Oklahoma City, Ok 73118

Willaim H. Marquard

6301 Waterford Blvd
Oklahoma City, Ok 73118