

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90036 045 ***150.00

DOCUMENT # F99000004977

1. Entity Name

FAVAR CONCEPTS, LTD. INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6525 N. MERIDIAN AVE.

Suite, Apt. #, etc.

3. Mailing Address

6525 N. MERIDIAN AVE.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

OKLAHOMA CITY, OK

City & State

OKLAHOMA CITY, OK

4. FEI Number

73-1570430

Applied For

Not Applicable

Zip

73116

Country

USA

Zip

73116

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE - PRESIDENT
NAME SCOTT M. NORTHCUTT
STREET ADDRESS 1945 LAKEPOINTE DRIVE
CITY - ST - ZIP LEWISVILLE, TX 75057

TITLE VP, SEC.
NAME CARLOS M. HERNANDEZ
STREET ADDRESS 1945 LAKEPOINTE DRIVE
CITY - ST - ZIP LEWISVILLE, TX 75057

TITLE VP, TRES.
NAME NEAL J. RIDER
STREET ADDRESS 1945 LAKEPOINTE DRIVE
CITY - ST - ZIP LEWISVILLE, TX 75057

TITLE VP
NAME WILLIAM C. MEE
STREET ADDRESS 5701 N. SHARTEL
CITY - ST - ZIP OKLAHOMA CITY, OK 73118

TITLE ASST. SEC.
NAME KIRSTEN E. RICHESON
STREET ADDRESS 1945 LAKEPOINTE DRIVE
CITY - ST - ZIP LEWISVILLE, TX 75057

TITLE ASST. SEC.
NAME MARK O. NEUMEISTER
STREET ADDRESS 6525 N. MERIDIAN AVE.
CITY - ST - ZIP OKLAHOMA CITY, OK 73116

TITLE
NAME
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CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE

Mark O. Neumeister
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SEC.

4-22-02

Date

405-840-7200

Daytime Phone #

CR2E034B (12/01)

9900004977/662355

EIN# 73 1570430

FAVAR CONCEPTS, LTD.
List of Officers and Directors

OFFICER:

ADDRESS:

Scott M. Northcutt
President

1945 Lakepointe Drive
Lewisville, Tx 75057

Carlos M. Hernandez
VP, Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Neal J. Rider
VP, Treasurer

1945 Lakepointe Drive
Lewisville, Tx 75057

William C. Mee
Vice President

5701 N. Shartel
Oklahoma City, Ok 73118

Mark O. Neumeister
Assistant Secretary

6525 N. Meridian
Oklahoma City, Ok 73116

Kirsten E. Richesson
Assistant Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

DIRECTORS:

Neal J. Rider

1945 Lakepointe Drive
Lewisville, Tx 75057

Carlos M. Hernandez

1945 Lakepointe Drive
Lewisville, Tx 75057

Scott M. Northcutt

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Lewisville, Tx 75057