

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90062 002 ***158.75

DOCUMENT # **J52454**

1. Corporation Name

AMERICAN SURVEYING COMPANY OF TAMPA

Principal Place of Business

621 24TH AVE S.W.
NORMAN OK 73069
US

Mailing Address

PO BOX 5171
NORMAN OK 73070
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1987

4. FEI Number

59-2773587

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **4517 GEORGE RD**

Suite, Apt. #, etc.

22 **SUITE 210**

City & State

23 **TAMPA, FL**

Zip

24 **33634**

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**GRAY, KIM
4517 GEORGE ROAD
SUITE #210
TAMPA FL 33634**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **OUTLAND, ROBERT F.**
STREET ADDRESS **621 24TH AVENUE S.W.**
CITY-ST-ZIP **NORMAN OK 73069**

TITLE **D** ☐ DELETE
NAME **MORRISON, J KEITH**
STREET ADDRESS **10000GERONIMO DRIVE**
CITY-ST-ZIP **NORMAN OK**

TITLE **VPD** ☐ DELETE
NAME **GRAY, KIM**
STREET ADDRESS **4517 GEORGE ROAD SUITE #210**
CITY-ST-ZIP **TAMPA FL 33634**

TITLE **ST** ☐ DELETE
NAME **HOUSLEY, M. JANE**
STREET ADDRESS **2011 SUMMIT CIRCLE**
CITY-ST-ZIP **NORMAN OK**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. KEITH MORRISON 3/9/99

Date

405-701-1046
Daytime Phone #

CR2E034 (11/98)