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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 17, 1998 8:00 am
Secretary of State

DOCUMENT # P06963 (3)

1. Corporation Name
MIDNATION FUNDING CORPORATION

Principal Place of Business

**305 N MACARTHUR
STE 307
OKLAHOMA CITY OK 73127
US**

Mailing Address

**LEGAL DEPARTMENT
P.O. BOX 26750
OKLAHOMA CITY OK 73126
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1985

4. FEI Number

73-1249942

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 **PD** ☐ DELETE
NAME **RECORDS, G. J., JR.**
STREET ADDRESS **501 W INTERSTATE 44 RD., 6TH FL**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **V** ☐ DELETE
NAME **FISH, MARK A**
STREET ADDRESS **501 W INTERSTATE 44 RD., 6TH FL**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **SDSV** ☐ DELETE
NAME **RODGERS, BETTY L.**
STREET ADDRESS **501 W INTERSTATE 44 RD 6TH FL**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **T** ☐ DELETE
NAME **DOBSON, TODD A**
STREET ADDRESS **501 W INTERSTATE 44 RD., 6TH FL**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **D** ☐ DELETE
NAME **RECORDS, GEORGE J**
STREET ADDRESS **501 W. INTERSTATE 44 RD 6TH FL**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **V** ☐ DELETE
NAME **BUSH, KAREN R**
STREET ADDRESS **3232 WEST RENO**
CITY-ST-ZIP **OKLAHOMA CITY OK**

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 **Oklahoma City, OK 73118-6054**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **Oklahoma City, OK 73118-6054**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **Oklahoma City, OK 73118-6054**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **Oklahoma City, OK 73118-6054**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP **Oklahoma City, OK 73118-6054**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **Oklahoma City, OK 73107-6130**

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.

SIGNATURE: **Sandra B. Mortham**

April 7, 1998

(405) 840-7600

CR2E034 (10/97)

MIDNATION FUNDING CORPORATION
P06963 (3)

PRINCIPAL OFFICERS
No Changes from 1996 Report

V (Vice President)
HARRIS, LINDA W.
3232 WEST RENO
OKLAHOMA CITY OK 73107

AVP (Assistant Vice President)
MCLEAN, MATT C.
3232 WEST RENO
OKLAHOMA CITY OK 73107

AT (Assistant Treasurer)
MARTIN, STEPHEN G.
501 WEST INTERSTATE 44 RD 6TH FL
OKLAHOMA CITY OK 73118-6054