2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 11, 2000 8:00 am Secretary of State **DOCUMENT # P07108** 1. Entity Name MERRICK, INC. OF OKLAHOMA, INC. 09-11-2000 90010 040 ***550.00 Principal Place of Business Mailing Address 1000 ENERGY CENTER SUITE 201 1000 ENERGY CENTER SUITE 201 P O BOX 998 P O BOX 998 DOBOTING ARDMORE OK 73402 ARDMORE OK 73402 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 73-0777855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Change ☐ Addition ☐ Delete TITLE SNODGRASS, JOHN F. NAME NAME STREET ADDRESS 115 W. BROADWAY STREET ADDRESS CITY-ST-ZIP ARDMORE OK CITY-ST-ZIP ☐ Addition Change Delete TITLE MERRICK WARD S. JR. NAME 1000 EMERGY CENTER, #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARDMORE OK CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MERRICK, FRANK W. NAME NAME STREET ADDRESS STREET ADDRESS 1000 ENERGY CENTER, #201 CITY-ST-ZIP CITY-ST-ZIP ardmore ok ☐ Change Addition STD ☐ Delete TITLE TITLE COX, BRIDGE NAME NAME STREET ADDRESS STREET ADDRESS 310 W MAIN CITY-ST-ZIP CITY-ST-ZIP ARDMORE OK ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.