FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # P16841** 1. Entity Name OKLAHOMA INSTALLATION COMPANY 04-02-2001 90303 039 ***150.00 Principal Place of Business Mailing Address 2900 E APACHE ST P.O. BOX 740 TULSA OK 74110 OWASSO OK 74055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1301981 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. $\overline{P/D}$ Change **XX**Addition X Delete TITLE TITLE BIGELOW, JAMES D NAME FRENCH, CHARLES S 2900 E APACHE ST STREET ADDRESS STREET ADDRESS 2900 E. APACHE ST. CITY-ST-ZIP **TULSA OK 74110** CITY-ST-ZIP **TULSA OK 74110** Delete Change **XX**Addition TITLE SELLERS, BILL J NAME JOHNSON, WILLIAM C STREET ADDRESS 2900 E APACHE ST STREET ADDRESS 2900 E. APACHE ST. CITY-ST-ZIP **TULSA OK 74110** CITY-ST-ZIP TULSA, OK 74110 X Delete TITLE Change Addition TITLE RICHARDSON, ANDREW NAMÉ NAME 2900 E APACHE ST STREET ADDRESS STREET ADDRESS **TULSA OK 74110** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Secretary of the second NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 principle 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.

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

SIGNATURE: WILLIAM C. JOHNSON 3/23/01

OFFICER OF DIRECTOR

3/23/01 (918) 272–1899

Daytime Phone #