

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90336 034 ***150.00

DOCUMENT # P17520

1. Entity Name
WILLBROS ENGINEERS, INC.



Principal Place of Business
**2087 E. 71ST STREET
TULSA, OK 74136-5462 US**

Mailing Address
**2087 EAST 71ST STREET
TULSA, OK 74136-5462**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152004

Chg-P

CR2E034 (10/03)

4. FEI Number
73-0800703

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDS
SIMKIN, CURTIS E
2087 E 71ST STREET
TULSA, OK 74136** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
BEASLEY, J.R.
2087 EAST 71ST STREET
TULSA, OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HAMILTON, LONNIE R
2087 E 71ST STREET
TULSA, OK 74136** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/D
SIMKIN, CURTIS E
2087 E 71ST STREET
TULSA, OK 74136** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
HAIRSTON, DAVID E
2087 E 71ST STREET
TULSA, OK 74136** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
WILLIAMS, WARREN L
4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
Simkin, Curtis E
2087 E 71st Street
Tulsa, OK 74136** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVD
Beasley, J.R.
2087 E 71st Street
Tulsa, OK 74136** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Duplicate entry for Curtis Simkin. The first entry is correct ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Curtis E. Simkin, President

4/29/04

918-496-0400

Date

Daytime Phone #