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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P17738

1. Corporation Name

LAUFEN INTERNATIONAL INC.,

Principal Place of Business / Mailing Address

4942 E. 66th st. N.
Tulsa, Ok 74117

3. Date Incorporated or Qualified: 6-11-81
3a. Date of Last Report: 3/96

2. Principal Place of Business
21 4942 E. 66th St. N.
Suite, Apt. #, etc. 22
City & State 23 Tulsa, Ok
Zip 24 74117 Country 25 US

2a. Mailing Address
26 P.O. BOX 6600
Suite, Apt. #, etc. 27
City & State 28 Tulsa, Ok
Zip 29 74156 Country 30 US

4. FEI Number: 73-1139950 ☐ Applied For ☐ Not Applicable

6. Certificate of Status Desired ☒ $8.75 Additional Fee Required

8. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name: The Prentice-Hall Corp. Sys.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays St. Suite 105
83
84 City: Tallahasse FL 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Michael P. Connor 1810 E. 43rd ST. Tulsa, Ok 74105 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary/Treas. Andreas Gohringer 230 E. 27th ST. Tulsa, Ok 74114 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst. Sec./Treas. Beth B. Hood 623 N. 120th St. South Jenks, Ok 74037 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	700002298582 -09/22/97--01015--012 ***558.75 ☐ Change ☐ Addition

RMW 9/18/97

CR2E034 (5/96)

14. I do 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: Beth B Hood Beth B Hood 9/12/97 428-385|x286
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STF FL32281F.1