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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P26736 (9)

1. Corporation Name

PROPERTY COMPANY OF AMERICA REALTY, INC.

Principal Place of Business

2250 E 73RD ST
STE 600
TULSA OK 74136
US

Mailing Address

2250 E 73RD ST
STE 600
TULSA OK 74136-6635
US

3. Date Incorporated or Qualified

10/30/1989

3a. Date of Last Report

02/28/1996

4. FEI Number

73-1342697

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 VD ☐ DELETE

NAME HINCH, GRANT G.
STREET ADDRESS 2250 E 73 RD ST STE 600
CITY-ST-ZIP TULSA OK

TITLE T ☐ DELETE

NAME UTH, ANTON C. J
STREET ADDRESS 2250 E 73RD ST STE 600
CITY-ST-ZIP TULSA OK

TITLE V ☐ DELETE

NAME BRENT, JOHN B
STREET ADDRESS 2250 E 73RD ST STE 600
CITY-ST-ZIP TULSA OK

TITLE S ☐ DELETE

NAME RYAN, NANCY K.
STREET ADDRESS 2250 3 73RD ST STE 600
CITY-ST-ZIP TULSA OK

TITLE DP ☐ DELETE

NAME HINCH, PHIL D.
STREET ADDRESS 2250 E 73RD ST STE 600
CITY-ST-ZIP TULSA OK

TITLE V ☐ DELETE

NAME DAVID, ROBERT R
STREET ADDRESS 2250 E 73RD ST STE 600
CITY-ST-ZIP TULSA 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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***165.00

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:

ANTON C. Uth, Jr. 1/27/97 918-497-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)