

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90166 037 ***150.00

0610998 AT

DOCUMENT # P27761

1. Entity Name

BRADEN CONSTRUCTION SERVICES, INC.

Principal Place of Business

**5110 N. MINGO
TULSA OK 74117**

Mailing Address

**5110 N. MINGO
TULSA OK 74117**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-1352345

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
EDWARDS, LARRY D.
5110 N. MINGO
TULSA OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SILVER, JACK E., JR.
5110 N. MINGO
TULSA OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
WILSON, JAMES P.
5110 NORTH MINGO
TULSA OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
UNGER, HOWARD
22 SAW MILL RIVER RD.
HAWTHORNE NY 10532** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SCHOCKEMOEHL, GENE F
5110 N. MINGO RD.
TULSA OK 74117** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Stephen Eisenstein
280 Park Avenue, 33rd Floor
New York, NY 10017** ☐ Change ☒ Addition

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

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

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.

SIGNATURE:

James P. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James P. Wilson Secretary/Treasurer 918-272-5371

Date

Daytime Phone #

4/1/02

CR2E034 (9/01)