2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P29795 Apr 22, 2000 8:00 am Secretary of State THE WITTEMANN COMPANY, INC. 04-22-2000 90082 021 ***150.00 Mailing Address Principal Place of Business 4606 E. 67TH STREET 2 COMMERCE BOULEVARD PALM COAST FL 32137 SHITE 100 TULSA OK 74136-4950 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 62-1432357 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE 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, 2000 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. ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME HERRMANN, RUDOLF J. STREET ADDRESS STREET ADDRESS 4606 E. 67TH STREET CITY-ST-ZIP CITY-ST-ZIP TULSA OK ☐ Delete ☐ Addition ☐ Change TITLE STD NAME NAME ARMSTRONG, LOREN R. STREET ADDRESS STREET ADDRESS 4606 E. 67TH STREET CITY-ST-ZIP CITY-ST-ZIP TULSA OK ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KUHBACH, ROBERT STREET ADORESS STREET ADDRESS 280 PARK AVENUE, 38TH FL W CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GEIGER, WILLIAM E STREET ADDRESS STREET ADDRESS 2 COMMERCE BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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

918-481-6593

Date

Daytime Phone #