

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00.

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 20 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P35199**

1. Corporation Name

FLEMING BUILDING COMPANY, INC

Principal Place of Business

Mailing Address

**1001 ST. GIBSON RD.
PORT OF CATOOSA, OK 74015**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **8-21-91** 3a. Date of Last Report **6-17-94**

4. FEI Number **73-0682934** 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

2a. Mailing Address

21

26

P.O. Box 470468

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Tulsa, OK

Zip

Country

Zip

Country

24

25

29

74147

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

CT CORP SYSTEMS

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

83

12000 S PINE ISLAND ROAD

84 City

PLANTATION

FL

85 Zip Code

33324

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 (hand or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PRESIDENT
RAYMOND A. MILLER, JR
2021 E. 44th St.
Tulsa, OK 74127**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**000001519460
-06/21/95--01057--021
***225.00 ***225.00**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**SEC.
CHRISTINE R. MILLER
2021 E 44th St.
Tulsa, OK 74127**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**Treas.
KATHERINE J. HASTINGS
Rt 9-5013 DEAND PL.
Claremore, OK 74017**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Katherine J. Hastings, Treas.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/95
Date

918-627-7800
Telephone

935199 (2)

A STATEMENT ATTACHED TO AND MADE A PART OF THE
FLORIDA CORPORATION ANNUAL REPORT
FOR THE TAXABLE PERIOD ENDING DECEMBER 31, 1995

The foregoing Florida Corporation Annual Report for Fleming Building Company, Inc., was prepared by the undersigned. The facts stated therein were obtained from the taxpayer's records and other sources considered to be reliable and are believed to be true and correct.

By David O. Hogan
HOGAN & SLOVACEK, A PROF. CORP.
David O. Hogan
6120 South Yale, Suite 350
Tulsa, Oklahoma 74136-4212
I. D. #73-1270327

Dated 5-12-95