2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # P35199** 1. Entity Name FLEMING BUILDING COMPANY, INCORPORATED 03-06-2001 90020 031 ***150.00 Principal Place of Business Mailing Address 1001 FORT GIBSON RD. P. O. BOX 470468 PORT OF CATOOSA OK 74015 TULSA OK 74147-0468 927519 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-0682934 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 R2E034 (10/00) TITLE Delete TITLE ☐ Change Addition MILLER, RAYMOND A., JR. NAME NAME STREET ADDRESS 2021 E. 44TH ST. STREET ADDRESS CITY-ST-ZIP TULSA OK CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, CHRISTINE R. NAME NAME STREET ADDRESS 2021 E. 44TH ST. STREET ADDRESS CITY-ST-ZIP TULSA OK CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition HASTINGS, KATHEREN NAME NAME STREET ADDRESS **ROUTE 8** STREET ADDRESS CITY-ST-7IP CLARÉMORE OK CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE