SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998, AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED** Sep 17 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (0)MULLINIKS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address SPEAR & OTIS P.O. BOX 390720 DUSTIN OK 74839 DUSTIN OK 74839 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/18/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 5937 Suite, Apt. #, etc. 5<u>9</u>37 73-1033116 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be ack Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible SH 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ALLEN, BRINTON & SIMMONS, P.A. 81 Name ONE INDEPENDENT DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 3200 JACKSONVILLE FL 32202 83 84 City 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** Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CPD TITLE DELETE 1.1 TITLE Change Addition MULLINIKS, SR., BILLY J NAME 1.2 NAME 1519 HWY 17 NORTH STREET ADDRESS 1.3 STREET ADDRESS YULEE FL 32097 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition L Change MULLINIKS, JR., BILLY J NAME 2.2 NAME ROUTE 2 BOX 450, OGILVIE RD. STREET ADDRESS 2.3 STREET ADDRESS CALLAHAN FL 32001 CITY-ST-ZIP 2.4 CITY-ST-ZIP SD TITLE 3.1 TITLE DELETE Change Addition MULLINIKS, KAYE NAME 3.2 NAME ROUTE 1 STREET ADDRESS 3.3 STREET ADDRESS **DUSTIN, OK 74839** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change SPARKS, CHARLES E NAME 4.2 NAME **MCCANN & SPARKS** STREET ADDRESS 4.3 STREET ADDRESS **DUSTIN, OK 74839** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME

14. 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 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP