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FILED

Sep 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P37300

(1)

1. Corporation Name  
LORIMARK, INC.

Principal Place of Business

2701 SW 2ND AVE  
FT. LAUDERDALE FL 33315  
US

Mailing Address

P.O. BOX 3629  
TULSA OK 74101-3629



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

01/30/1992

3a. Date of Last Report

07/17/1996

4. FEI Number

73-1397162

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
% C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☒ DELETE

NAME SIEGFRIED, ROBIN  
STREET ADDRESS 6930 NORTH LAKEWOOD  
CITY-ST-ZIP TULSA OK 74017

TITLE V ☒ DELETE

NAME SIEGFRIED, CHERRIE  
STREET ADDRESS 6930 N. LAKEWOOD  
CITY-ST-ZIP TULSA OK

TITLE S ☒ DELETE

NAME RICHMAN, RON  
STREET ADDRESS 6930 NORTH LAKEWOOD  
CITY-ST-ZIP TULSA OK

TITLE TSA ☒ DELETE

NAME STEPHENS, TOM  
STREET ADDRESS 6930 N. LAKEWOOD  
CITY-ST-ZIP TULSA OK

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/President ☒ Change ☐ Addition

1.2 NAME Robert Johnson  
1.3 STREET ADDRESS 481 Pebble Ridge Road  
1.4 CITY-ST-ZIP Paradise Valley, AZ 85253

2.1 TITLE Director ☒ Change ☐ Addition

2.2 NAME Michael Kanaley  
2.3 STREET ADDRESS 6930 N. Lakewood  
2.4 CITY-ST-ZIP Tulsa, OK 74017

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME Gjon Nivica, Jr.  
3.3 STREET ADDRESS 7345 North 3rd Avenue  
3.4 CITY-ST-ZIP Phoenix, AZ 85021

4.1 TITLE Director/Vice President & Treasurer ☒ Change ☐ Addition

4.2 NAME David Oppenheimer  
4.3 STREET ADDRESS 12225 E. Cortez Drive  
4.4 CITY-ST-ZIP Scottsdale, AZ 85259

5.1 TITLE Vice President - Taxes ☒ Change ☐ Addition

5.2 NAME Ronald Sinalkin  
5.3 STREET ADDRESS 5 Belvedere Drive  
5.4 CITY-ST-ZIP Livingston, NJ 07039

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE

SEP 17 1997 8:00am  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

CR2E034 (9/96)