

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37806

(7)

1. Corporation Name

MANATEE LEASING, INC.

Principal Place of Business

5330 EAST 31ST STREET, SUITE 900
TULSA OK 74135

Mailing Address

5330 EAST 31ST STREET, SUITE 900
TULSA OK 74135

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/06/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

73-1400834

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 date if applicable

NOTE: Registered Agent signature required when renouncing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HIMELFARB, DONALD M.
STREET ADDRESS	5330 E. 31ST STREET
CITY- ST- ZIP	TULSA OK
TITLE	DV
NAME	BETZ, JAY A
STREET ADDRESS	5330 E 31ST STREET
CITY- ST- ZIP	TULSA OK
TITLE	S
NAME	VANMAN, VICKI
STREET ADDRESS	5330 E 31ST STREET
CITY- ST- ZIP	TULSA OK
TITLE	AS
NAME	RYAN, JAMES R.
STREET ADDRESS	5330 E. 31ST STREET
CITY- ST- ZIP	TULSA OK
TITLE	AT
NAME	MCMAHON, MICHAEL H
STREET ADDRESS	5330 E 31ST STREET
CITY- ST- ZIP	TULSA OK
TITLE	V
NAME	HAGER, BILL
STREET ADDRESS	5330 E. 31ST ST., #900
CITY- ST- ZIP	TULSA OK

1. TITLE	P/D	☒ Change ☐ Addition
2. NAME	Lloyd St. Clair	
3. STREET ADDRESS	5330 E. 31st Street	
4. CITY- ST- ZIP	Tulsa, OK 74135	
2.1 TITLE	DV	☒ Change ☐ Addition
2.2 NAME	Steven B. Hildebrand	
2.3 STREET ADDRESS	5330 E. 31st Street	
2.4 CITY- ST- ZIP	Tulsa, OK 74135	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	Steven B. Hildebrand	
3.3 STREET ADDRESS	5330 E. 31st Street	
3.4 CITY- ST- ZIP	Tulsa, OK 74135	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:

James R. Ryan 4-24-95 (918) 669-2766

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

P37804

MANATEE LEASING, INC.
MEMBERS OF THE BOARD OF DIRECTORS
EIN 73-1400834

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Lloyd St. Clair	Director	176-42-7824	5330 E. 31st Street Tulsa, OK 74135	10616 E. 100th Place Tulsa, OK 74133
R. Scott Anderson	Director	447-66-6263	Same as above	9925 S. 108th E. Avenue Tulsa, OK 74133
Steve Hildebrand	Director	448-54-2968	Same as above	3001 S. Aster Avenue Broken Arrow, OK 74012

737886

MANATEE LEASING, INC.
OFFICERS OF THE CORPORATION
EIN 73-1400834

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Lloyd St. Clair	President/ Asst. Secretary	176-42-7824	5330 E. 31st Street Tulsa, OK 74133	10616 E. 100th Place Tulsa, OK 74133
Steve Hildebrand	Vice President/ Sec/Treasurer	448-34-2968	Same as above	3001 S. Asler Avenue Broken Arrow, OK 74012
James R. Ryan	Asst. Secretary	444-46-3542	Same as above	8814 South 71st East Avenue Tulsa, OK 74133
Michael H. McMahon	Asst. Treasurer	446-48-8146	Same as above	2908 E. 38th Street Tulsa, OK 74105