

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # P38595 (5)**

1. Corporation Name

FLINT ENGINEERING & CONSTRUCTION CO.

Principal Place of Business

**2440 SOUTH YUKON AVE.
TULSA OK 74107**

Mailing Address

**2440 SOUTH YUKON AVE.
TULSA OK 74107****APPROVED
AND
FILED****95 APR 18 PM 4:44****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1992

3a. Date of Last Report

04/21/1994

4. FEI Number

81-0252280

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00** May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 filed applicable

(NOTE: Registered Agent signature required when reconstituting)

(DATE)

12. OFFICERS AND DIRECTORS

SEE ATTACHED LIST

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP	17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP
D	FLINT, C. W., JR.	1624 W. 21ST ST.	TULSA OK																				
D	KIEVE, LOREN	1624 W. 21ST ST.	TULSA OK																				
D	FLINT, CHARLES W., III	1624 W. 21ST ST.	TULSA OK					DIRECTOR/CHAIRMAN															
D	ROWLAND, COY C.	1624 W. 21ST ST.	TULSA OK																				
DC	LACKEY, P. K., JR.	1624 W. 21ST ST.	TULSA OK																				
DP	CRAWLEY, S. LEE	2440 SO. YUKON AVE.	TULSA OK																				

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLENN D. HIGHLAND, SECRETARY-TREASURER**4/ 12/95**

Date

(918) 584-0033

Telephone Number

2440 SOUTH YUKON AVE.
TULSA, OK. 74107

OFFICERS & DIRECTORS

FISCAL YEAR 1995

DIRECTOR	C.W. FLINT, JR.	1624 W. 21ST ST.	TULSA, OK 74107
DIRECTOR	CHARLES W. FLINT, III, CHAIRMAN	1624 W. 21ST ST.	TULSA, OK 74107
DIRECTOR	COY C. ROWLAND	1624 W. 21ST ST.	TULSA, OK 74107
DIRECTOR	LOREN KIEVE	1624 W. 21ST ST.	TULSA, OK 74107
DIRECTOR	TOM E. MAXWELL	1624 W. 21ST ST.	TULSA, OK 74107
DIRECTOR	RON H. SHANNON	#1100, 550 - 11TH AVE. S.W.	CALGARY, AL T2R 1M8
DIRECTOR & OFFICER	S. L. CRAWLEY, PRESIDENT & CEO	2440 SO. YUKON AVE.	TULSA, OK 74107
DIRECTOR & OFFICER	W.C. FINCHER, EXECUTIVE VICE PRESIDENT	2440 SO. YUKON AVE.	TULSA, OK 74107
OFFICER	R.R. HANSON, VICE PRESIDENT, SPECIAL PROJECTS	2440 SO. YUKON AVE.	TULSA, OK 74107
OFFICER	GLENN D. HIGHLAND, SECRETARY-TREASURER	2440 SO. YUKON AVE.	TULSA, OK 74107
OFFICER	G. L. AUSTIN, ASSISTANT SECRETARY	2440 SO. YUKON AVE.	TULSA, OK 74107

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