

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

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

3. Date Incorporated or Qualified
04/27/1992

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

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4. FEI Number

81-0252280

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS SEE ATTACHED LIST

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FLINT, C. W., JR.	
STREET ADDRESS	1624 W. 21ST ST.	
CITY - ST - ZIP	TULSA OK	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KIEVE, LOREN	
STREET ADDRESS	1624 W. 21ST ST.	
CITY - ST - ZIP	TULSA OK	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	FLINT, CHARLES W., III	
STREET ADDRESS	1624 W. 21ST ST.	
CITY - ST - ZIP	TULSA OK	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ROWLAND, COY C.	
STREET ADDRESS	1624 W. 21ST ST.	
CITY - ST - ZIP	TULSA OK	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	CRAWLEY, S. LEE	
STREET ADDRESS	2440 SO. YUKON AVE.	
CITY - ST - ZIP	TULSA OK	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	Director
1.2 NAME	John R. Bates
1.3 STREET ADDRESS	1624 W. 21st St.
1.4 CITY - ST - ZIP	Tulsa, OK 74107
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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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 119.07(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

4/12/96

Date

(918)584-0033

Daytime Phone #

CR2E034 (12/95)

FLINT ENGINEERING & CONSTRUCTION CO.

2440 SOUTH YUKON AVE.
TULSA, OK 74107

OFFICERS & DIRECTORS

FISCAL YEAR 1996

DIRECTOR	CHARLES W. FLINT, III, CHAIRMAN OF THE BOARD	1624 W. 21ST ST.	TULSA, OK 74107
DIRECTOR	JOHN R. BATES	1624 W. 21ST ST.	TULSA, OK 74107
DIRECTOR & OFFICER	S. L. CRAWLEY, PRESIDENT & CEO	2440 SO. YUKON AVE.	TULSA, OK 74107
OFFICER	W.C. FINCHER, EXECUTIVE VICE PRESIDENT	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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