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FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1992

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**

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

8. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BATES, JOHN R.	
STREET ADDRESS	1624 W 21ST STREET	
CITY-ST-ZIP	TULSA OK 74107	

TITLE	DC	<input type="checkbox"/> DELETE
NAME	FLINT, CHARLES W., III	
STREET ADDRESS	1624 W. 21ST ST.	
CITY-ST-ZIP	TULSA OK 74107	

TITLE	DP	<input type="checkbox"/> DELETE
NAME	CRAWLEY, S. LEE	
STREET ADDRESS	2440 SO. YUKON AVE.	
CITY-ST-ZIP	TULSA OK 74107	

TITLE	V	<input type="checkbox"/> DELETE
NAME	MCCABE, THOMAS E	
STREET ADDRESS	2440 SO. YUKON AVE	
CITY-ST-ZIP	TULSA OK 74107	

TITLE	S	<input type="checkbox"/> DELETE
NAME	HIGHLAND, GLENN D	
STREET ADDRESS	2440 SOUTH YUKON AVE.	
CITY-ST-ZIP	TULSA OK 74107	

TITLE	T	<input type="checkbox"/> DELETE
NAME	AUSTIN, G.L.	
STREET ADDRESS	2440 SOUTH YUKON AVE.	
CITY-ST-ZIP	TULSA OK 74107	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DP
3.3 STREET ADDRESS	Gary Whipple
3.4 CITY-ST-ZIP	2440 S. Yukon Ave. Tulsa, OK 74107

4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	V
4.3 STREET ADDRESS	G. Les Austin
4.4 CITY-ST-ZIP	2440 S. Yukon Tulsa, OK 74107

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE *[Signature]*

CR2E034 (10/97)