

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 826678

**Entity Name:** MANHATTAN CONSTRUCTION COMPANY

**Current Principal Place of Business:**

5601 S. 122ND EAST AVE  
TULSA, OK 74146

**Current Mailing Address:**

5601 S. 122ND EAST AVE  
TULSA, OK 74146

**FEI Number:** 73-0338330

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ROONEY IV, LAURENCE F  
3705-1 WESTVIEW DR  
NAPLES, FL 34104 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** LAURENCE F ROONEY IV

02/15/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            REYHAN, JOHN  
Address        5871 GLENRIDGE DRIVE  
                 SUITE 300  
City-State-Zip: ATLANTA GA 30328

Title            TREASURER, SECRETARY  
Name            TINKLER, ROBERT  
Address        5601 S. 122ND EAST AVE  
City-State-Zip: TULSA OK 74146

Title            DIRECTOR  
Name            ROONEY, MICHAEL COLLINS  
Address        5601 S. 122ND EAST AVE  
City-State-Zip: TULSA OK 74146

Title            DIRECTOR  
Name            ROONEY, LAURENCE F  
Address        5601 S. 122ND EAST AVE  
City-State-Zip: TULSA FL 74146

Title            SR. VICE PRESIDENT  
Name            KNAPP, GORDON  
Address        3705-1 WESTVIEW DRIVE  
City-State-Zip: NAPLES FL 34104

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** GORDON KNAPP

SR, VICE PRESIDENT

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date