


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 08:00 AM
Secretary of State

| | |
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| DOCUMENT # F99000006383 |  |
| 1. Entity Name MANHATTAN ENVIRONMENTAL INC. | |

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|---|---|
| Principal Place of Business 5601 S 122ND EAST AVE TULSA, OK 74146 | Mailing Address 5601 S 122ND EAST AVE TULSA, OK 74146 |
|---|---|

DO NOT WRITE IN THIS SPACE



02062004 No Chg-P CR2E034 (10/03)

| | |
|---|-------------------------------|
| 4. FEI Number 73-1098069 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C GEISINGER, JIM B 5601 S 122ND EAST AVE TULSA, OK 74146 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GIBBS, CHARLES 5601 S 122ND EAST AVE TULSA, OK 74146 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RAINS, BOB 5601 S 122ND EAST AVE TULSA, OK 74146 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LAWSON, JIM 5601 S 122ND EAST AVE TULSA, OK 74146 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BROWN, RAY 5601 S 122ND EAST AVE TULSA, OK 74146 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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UD000052078
 02/16/04-80077-025 150.00

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ray Brown , Ray Brown 2-12-04 918-583-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #