

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90058 013 ***150.00

DOCUMENT # P27761

1. Entity Name
BRADEN CONSTRUCTION SERVICES, INC.



Principal Place of Business
**5110 N. MINGO
TULSA, OK 74117**

Mailing Address
**5110 N. MINGO
TULSA, OK 74117**

44004438



2. Principal Place of Business
5199 N. MINGO RD.

3. Mailing Address
P O BOX 1229

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192004 Chg-P CR2E034 (10/03)

City & State
TULSA, OK 74117

City & State
TULSA, OK 74101-1229

4. FEI Number
73-1352345

Applied For
Not Applicable

Zip
74117

Country
USA

Zip
74101-1229

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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	CEO EDWARDS, LARRY D. 5110 N. MINGO TULSA, OK	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILVER, JACK E., JR. 5110 N. MINGO TULSA, OK	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILSON, JAMES P. 5110 N. MINGO TULSA, OK	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EISENSTEIN, STEPHEN 280 PARK AVENUE 33RD FLOOR NEW YORK, NY 10017	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHOCKEMOEHL, GENE F 5110 N. MINGO RD. TULSA, OK 74117	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HACKNER, MICHAEL H 2905 NORTHWEST BLVD STE 150 PLYMOUTH, FL 55441	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITE, STAN 5199 N. MINGO RD. TULSA, OK 74117	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6120 S. Yale, Ste. 1480 Tulsa, OK 74136	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Stan White

Stan White, Vice President 01/19/2004 918-272-5371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #