

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 20 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P35199**
1. Corporation Name

FLEMING BUILDING COMPANY, INC

Principal Place of Business Mailing Address

1001 ST. GIBSON RD.
PORT OF CATOOSA, OK 74015

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	8-21-91	6-17-94
Suite, Apt. #, etc	Suite, Apt. #, etc	4. FEI Number	Applied For
22	27	73-0682934	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	25	7. This corporation has liability for intangible tax under § 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
29	30		
74147	USA		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
	81 Name CT CORP SYSTEMS
	82 Street Address (P.O. Box Number is Not Acceptable)
	83 12000 S PINE ISLAND ROAD
	84 City PLANTATION FL 85 Zip Code 33324

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 _____ DATE _____
Signature (hand or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAYMOND A. MILLER, JR	1.2 NAME	000001519460
STREET ADDRESS	2021 E. 44th St.	1.3 STREET ADDRESS	-06/21/95--01057--021
CITY-ST-ZIP	TULSA, OK 74127	1.4 CITY-ST-ZIP	****225.00 ****225.00
TITLE	Sec.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTINE R. MILLER	2.2 NAME	
STREET ADDRESS	2021 E 44th St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA, OK 74127	2.4 CITY-ST-ZIP	
TITLE	Treas.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATHERINE J. HASTINGS	3.2 NAME	
STREET ADDRESS	Rt 9-5013 BEANO PL.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLAREMORE, OK 74017	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Katherine J. Hastings, Treas. Date: 5/15/95 918-627-7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

935199 (2)

A STATEMENT ATTACHED TO AND MADE A PART OF THE
FLORIDA CORPORATION ANNUAL REPORT
FOR THE TAXABLE PERIOD ENDING DECEMBER 31, 1995

The foregoing Florida Corporation Annual Report for Fleming Building Company, Inc., was prepared by the undersigned. The facts stated therein were obtained from the taxpayer's records and other sources considered to be reliable and are believed to be true and correct.

By David O. Hogan
HOGAN & SLOVACEK, A PROF. CORP.
David O. Hogan
6120 South Yale, Suite 350
Tulsa, Oklahoma 74136-4212
I. D. #73-1270327

Dated 5-12-95