

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 844768 (2)
1. Corporation Name
INTERSTATES ELECTRIC & ENGINEERING CO., INC.



Principal Place of Business Mailing Address
1520 INDUSTRIAL PARK
SIOUX CENTER IA 51250 1520 INDUSTRIAL PARK
SIOUX CENTER IA 51250

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

3. Date Incorporated or Qualified 12/06/1979 3a. Date of Last Report 02/21/1995
4. FEI Number 42-0932098 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DEZEEUW, JOHN	1.2 NAME	
STREET ADDRESS	1520 INDUSTRIAL PARK	1.3 STREET ADDRESS	
CITY-STATE-ZIP	SIOUX CENTER IA 51250	1.4 CITY-STATE-ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	FRANKEN, JAMES	2.2 NAME	
STREET ADDRESS	1520 INDUSTRIAL PARK	2.3 STREET ADDRESS	
CITY-STATE-ZIP	SIOUX CENTER IA 51250	2.4 CITY-STATE-ZIP	
TITLE	P ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	FRANKEN, JOHN A	3.2 NAME	
STREET ADDRESS	1520 INDUSTRIAL PARK	3.3 STREET ADDRESS	
CITY-STATE-ZIP	SIOUX CENTER IA 51250	3.4 CITY-STATE-ZIP	
TITLE	VD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RAMHORST, DARRELL H	4.2 NAME	
STREET ADDRESS	1520 INDUSTRIAL PARK	4.3 STREET ADDRESS	
CITY-STATE-ZIP	SIOUX CENTER IA 51250	4.4 CITY-STATE-ZIP	
TITLE	VD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DENHERDER, LARRY E	5.2 NAME	
STREET ADDRESS	1520 INDUSTRIAL PARK	5.3 STREET ADDRESS	
CITY-STATE-ZIP	SIOUX CENTER IA 51250	5.4 CITY-STATE-ZIP	
TITLE	AT ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FRANKEN, DARLENE	6.2 NAME	
STREET ADDRESS	1520 INDUSTRIAL PARK	6.3 STREET ADDRESS	
CITY-STATE-ZIP	SIOUX CENTER IA 51250	6.4 CITY-STATE-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 unchanged, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)