

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	---

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1520 NORTH MAIN AVENUE Suite, Apt. #, etc. 22 City & State 23 SIOUX CENTER, IA Zip 24 51250 Country 25 USA		2a. Mailing Address 26 1520 NORTH MAIN AVENUE Suite, Apt. #, etc. 27 City & State 28 SIOUX CENTER, IA Zip 29 51250 Country 30 USA		3. Date Incorporated or Qualified 12/06/1979	
		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent 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 PETERSON, SCOTT R 1520 INDUSTRIAL PARK SIOUX CENTER IA	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	1520 North Main Avenue
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD FRANKEN, JAMES 1520 INDUSTRIAL PARK SIOUX CENTER IA 51250	2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	1520 North Main Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD DENHERDER, LARRY E 1520 INDUSTRIAL PARK SIOUX CENTER IA 51250	3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	1520 North Main Avenue
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD RAMHORST, DARRELL H 1520 INDUSTRIAL PARK SIOUX CENTER IA 51250	4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	1520 North Main Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

Scott R. Peterson 3/31/98 712-722-1662

CR2E034 (10/97)