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FILED

Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000000421 (5)

1. Corporation Name

INTEGRATED SYSTEMS TECHNOLOGIES INTERNATIONAL IN
C.

Principal Place of Business

25181 DEQUINDRE
MADISON HEIGHTS MI 48071-4240

Mailing Address

25181 DEQUINDRE
MADISON HEIGHTS MI 48071-4240



3. Date Incorporated or Qualified

01/24/1996

3a. Date of Last Report

FIRST FILING

4. FEI Number

38-2857221

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

2. Principal Place of Business

21 41370 BRIDGE STREET

Suite, Apt. #, etc.

22 City & State

23 NOVI, MI

24 Zip

Country

2a. Mailing Address

26 41370 BRIDGE STREET

Suite, Apt. #, etc.

27 City & State

28 NOVI, MI

29 Zip

Country

30 48375-1302

9. Name and Address of Current Registered Agent

HILLBERG, JEFF
926 GREAT POND DRIVE
ALTAMONTE SPRINGS FL 32714

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

TITLE P ☐ DELETE

NAME HERTER, ULRICH
STREET ADDRESS 959 GORDEN LANE
CITY - ST - ZIP BIRMINGHAM MI 48009

TITLE V ☐ DELETE

NAME STEBBINS, ANDREW
STREET ADDRESS 57 PARAGON
CITY - ST - ZIP TROY MI 48068

TITLE S ☐ DELETE

NAME HUTCHINSON, HENRY
STREET ADDRESS 2025 LAKESHORE DR.
CITY - ST - ZIP COMMERCE TOWNSHIP MI 48382

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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:

Ulrich Herter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ULRICH HERTER

Date

810-546-1741

Daytime Phone #

CR2E034 (9/96)