2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with ag

FILED DOCUMENT # F9900003344 Sep 18, 2000 8:00 am **Secretary of State** INTEGRITY INSTALLATION, INC. 09-18-2000 90043 022 ***550.00 Principal Place of Business Mailing Address 1425 9TH AVE SW 1425 9TH AVE SW WATERTOWN SD 57201 WATERTOWN SD 57201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 46-0450755 . Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, JAMI Street Address (P.O. Box Number is Not Acceptable) 6900 NW 81ST COURT TAMARAC FL 33321 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PST ☐ Change ☐ Addition ☐ Delete TITLE TITLE STEIGER, JAMES J NAME NAME STREET ADDRESS 1206 10TH AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERTOWN'SD* ☐ Delete ☐ Addition TITLE TITLE Change NAME EDISON, DAVID L STREET ADDRESS STREET ADDRESS 466 N LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP WATERTOWN SD Change ☐ Addition TITLE ☐ Delete TITI F WOODFORD, RODNEY L NAME STREET ADDRESS 1018 16TH ST NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATERTOWN SD ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if