

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2000 8:00 am
Secretary of State

03-25-2000 90016 027 ***150.00

DOCUMENT # P30671

1. Entity Name

INSTALLATION TECHNICIANS, INC.

Principal Place of Business

HWY 13 N. CORP. CIR. BLDG.
P O BOX 399
KIMBERLING CITY MO 65686

Mailing Address

HWY 13 N. CORP. CIR. BLDG.
P O BOX 399
KIMBERLING CITY MO 65686-0399

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

USA

Zip

Country

USA

4. FEI Number

43-1534428

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P HARTMAN, GERALD, W**
STREET ADDRESS **139 SCHOONER BAY LANDING**
CITY-ST-ZIP **KIMBERLING CITY MO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME ~~VD~~
STREET ADDRESS ~~EKSTROM, JOHN~~
CITY-ST-ZIP ~~1830 EAGLE TRACE BLVD~~
~~CORAL SPRINGS FL~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S NOELL, LINDA**
STREET ADDRESS **HWY 13 N. CORP. CITY BLD**
CITY-ST-ZIP **KIMBERLING CITY MO**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME ~~D~~
STREET ADDRESS ~~ATKINS, THOMAS E., III~~
CITY-ST-ZIP ~~901 NORTH COLLEGE~~
~~COLUMBIA MO~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T SMITH, DAVID, L**
STREET ADDRESS **HWY 13 N. CORP. CITY BLD**
CITY-ST-ZIP **KIMBERLING CITY MO**

TITLE ☒ Change ☐ Addition
NAME **VT**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David L Smith **DAVID L SMITH**

3/20/00

417-739-5111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P-30671



Installation Technicians, Inc.

P.O. Box 399
Kimberling City, MO 65686
Phone (417) 739-5111
Fax (417) 739-5131

926024

OFFICERS & DIRECTORS OF THE CORPORATION

OFFICERS

(ALL TERMS EXPIRE: 08-06-2000)

PRESIDENT
GERALD W HARTMAN
139 SCHOONER BAY LANDING
KIMBERLING CITY MO 65686
417-739-1359

VICE PRESIDENT
STEVEN NIELSEN
4440 PGA BLVD, SUITE 500
PALM BEACH GARDENS FL 33410
561-627-7171

VICE PRESIDENT
RUBEN L WIENKE
PO BOX 8
KIMBERLING CITY MO 65686
417-739-1112

VICE PRESIDENT
JAMES G PRESLEY
377 S E HWY 13
WARRENSBURG MO 64093
660-747-3130

VP, TREAS., ASST. SECRETARY
DAVID L SMITH
366 BONANZA DRIVE
KIMBERLING CITY MO 65686
417-739-4691

SECRETARY
LINDA S NOELL
9345 STATE HWY 13
KIMBERLING CITY MO 65686
417-779-5579

ASST. SECRETARY
MARC R TILLER
4440 PGA BLVD, SUITE 500
PALM BEACH GARDENS FL 33410
561-627-7171

VICE PRESIDENT
THOMAS R PLEDGER
4440 PGA BLVD, SUITE 500
PALM BEACH GARDENS FL 33410
561-627-7171

DIRECTORS

(ALL TERMS EXPIRE: 08-06-2000)

STEVEN NIELSEN
4440 PGA BLVD, SUITE 500
PALM BEACH GARDENS FL 33410
561-627-7171

THOMAS R PLEDGER
4440 PGA BLVD, SUITE 500
PALM BEACH GARDENS 33410
561-627-7171

JOHN J EKSTROM
2108 ALEXANDER CIRCLE NE
ATLANTA GA 30326
404-869-0235

GERALD W HARTMAN
139 SCHOONER BAY LANDING
KIMBERLING CITY MO 65686
417-739-1359