

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
US

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	P			<input type="checkbox"/> Delete
	HARTMAN, GERALD, W	139 SCHOONER BAY LANDING	KIMBERLING CITY MO	
	S			<input type="checkbox"/> Delete
	NOELL, LINDA	HWY 13 N. CORP. CITY BLD	KIMBERLING CITY MO	
	VT			<input type="checkbox"/> Delete
	SMITH, DAVID, L	HWY 13 N. CORP. CITY BLD	KIMBERLING CITY MO	
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID L SMITH

Date

1-3-01

Daytime Phone #

417-739-5111

CR2E034 (10/00)



Installation Technicians, Inc.

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

*Attachment
C0004001
D# P30671*

OFFICERS & DIRECTORS OF THE CORPORATION

ADDITIONAL OFFICERS

(ALL TERMS EXPIRE: 08-06-2001)

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

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: 08-06-2001)

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