

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90022 044 ***150.00

DOCUMENT # 841469

1. Entity Name
AIRCOND CORPORATION

Principal Place of Business

**400 LAKE RIDGE DR
 SMYRNA GA 30082
 US**

Mailing Address

**400 LAKE RIDGE DR
 SMYRNA GA 30082
 US**

2. Principal Place of Business

**400 Lake Ridge Dr., S.E.,
 Suite, Apt. #, etc.**

3. Mailing Address

**400 Lake Ridge Dr., S.E.,
 Suite, Apt. #, etc.**

City & State

Smyrna, GA

City & State

Smyrna, GA

4. FEI Number

58-0184555

Applied For

Not Applicable

Zip

Country

30082-5236 U.S.

Zip

Country

30082-5236 U.S.

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Same

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 Corporation Service Company

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, 2002 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

TITLE **VT** ☐ Delete
 NAME **PADGETT, DONNA**
 STREET ADDRESS **400 LAKE RIDGE DR, SE**
 CITY-ST-ZIP **SMYRNA GA 30082**

TITLE **V** ☐ Delete
 NAME **BARNES, ALAN JR**
 STREET ADDRESS **400 LAKE RIDGE DR, SE**
 CITY-ST-ZIP **SMYRNA GA 30082**

TITLE **P** ☐ Delete
 NAME **BARNES, ALAN SR**
 STREET ADDRESS **400 LAKE RIDGE DR, SE**
 CITY-ST-ZIP **SMYRNA GA 30082**

TITLE **ST** ☒ Delete
 NAME **ZIMET, ROBERT D**
 STREET ADDRESS **2345 CRYSTAL DRIVE**
 CITY-ST-ZIP **ARLINGTON VA 22202**

TITLE **CEO** ☐ Delete
 NAME **ROGERS, PHILIP G**
 STREET ADDRESS **2345 CRYSTAL DRIVE**
 CITY-ST-ZIP **ARLINGTON VA 22202**

TITLE **V** ☐ Delete
 NAME **SAYERS, PHILIP**
 STREET ADDRESS **2345 CRYSTAL DRIVE**
 CITY-ST-ZIP **ARLINGTON VA 22202**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Richard Burnett**
 STREET ADDRESS **400 Lake Ridge Drive, S.E.**
 CITY-ST-ZIP **Smyrna, GA 30082-5236**

TITLE **Asst. Secretary** ☐ Change ☒ Addition
 NAME **Caroline Brower**
 STREET ADDRESS **7670 S. Chester St., Suite 100**
 CITY-ST-ZIP **Englewood, CO 80112**

TITLE **Asst. Secretary** ☐ Change ☒ Addition
 NAME **Denise Decovic**
 STREET ADDRESS **7670 S. Chester St., Suite 100**
 CITY-ST-ZIP **Englewood, CO 80112**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Johnna S. Spera**
 STREET ADDRESS **2345 Crystal Drive, 10th fl.**
 CITY-ST-ZIP **Arlington, VA 22202**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Robert H. Smith**
 STREET ADDRESS **2345 Crystal Dr. 10th fl.**
 CITY-ST-ZIP **Arlington, VA 22202**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Ernest Gerardi, Jr.**
 STREET ADDRESS **2345 Crystal Drive, 10th fl.**
 CITY-ST-ZIP **Arlington, VA 22202**

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: Johnna S. Spera **Johnna S. Spera**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/30/02

(703) 769-1302

CR2E034 (9/01)

Attachment
DOC# 841469

STATE OF FLORIDA

742156

**CORPORATION ANNUAL REPORT
ATTACHMENT**

Document Number: 841469

Name of Corporation: Aircond Corporation

Board of Directors - Additions

**Director: R. Scot Sellers
7670 S. Chester Street, Suite 100
Englewood, CO 80112**

**Director: Dana K. Hamilton
7670 S. Chester Street, Suite 100
Englewood, CO 80112**

**Director: Charles E. Mueller, Jr.
7670 S. Chester Street, Suite 100
Englewood, CO 80112**