

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006302

1. Entity Name

CUSTOM AIR CONDITIONING, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90140 025 ***150.00

Principal Place of Business

Mailing Address

840 JUPITER PARK DR
#110
JUPITER FL 33458
US

P O BOX 1835
JUPITER FL 33468-1835
US

LU043070



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Six Cadillac Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 410

City & State

City & State

Brentwood, TN

Zip

Country

Zip

Country

37027

US

4. FEI Number

62-1662334

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

C T CORPORATION SYSTEM
1200 SOUTH 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 P ☒ Delete
NAME PHILLIPS, VIRGINIA
STREET ADDRESS 840 JUPITER PARK DR, #110
CITY-ST-ZIP JUPITER FL 33458

TITLE PVP ☒ Change ☐ Addition
NAME Mishler, James
STREET ADDRESS 2140 Lake Park Blvd. (5T)
CITY-ST-ZIP Richardson, TX 75080-2254

TITLE SD ☒ Delete
NAME SCHOFIELD, ANTHONY
STREET ADDRESS SIX CADILLAC DR, STE 400
CITY-ST-ZIP BRENTWOOD TN 37027

TITLE AS ☒ Change ☐ Addition
NAME Franklin, Jennifer
STREET ADDRESS 2140 Lake Park Blvd. (8T)
CITY-ST-ZIP Richardson, TX 75080-2254

TITLE C ☒ Delete
NAME SELMAN, LOU
STREET ADDRESS 840 JUPITER PARK DR, #110
CITY-ST-ZIP JUPITER FL 33458

TITLE VP ☒ Change ☐ Addition
NAME Dolan, Mark
STREET ADDRESS 2140 Lake Park Blvd. (5T)
CITY-ST-ZIP Richardson, TX 75080-2254

TITLE DV ☒ Delete
NAME SIELBECK, ALAN
STREET ADDRESS SIX CADILLAC DR, STE 400
CITY-ST-ZIP BRENTWOOD TN 37027

TITLE VP ☒ Change ☐ Addition
NAME Boaz, Russell
STREET ADDRESS 2140 Lake Park Blvd. (7T)
CITY-ST-ZIP Richardson, TX 75080-2254

TITLE V ☒ Delete
NAME TAYLOR, ALFRED W III
STREET ADDRESS SIX CADILLAC DR., SUITE 400
CITY-ST-ZIP BRENTWOOD TN 37027

TITLE VP ☒ Change ☐ Addition
NAME Messel, Scott
STREET ADDRESS 2140 Lake Park Blvd. (3T)
CITY-ST-ZIP Richardson, TX 75080-2254

TITLE V ☒ Delete
NAME LADERMAN, LOUIS N
STREET ADDRESS SIX CADILLAC DR., SUITE 400
CITY-ST-ZIP BRENTWOOD TN 37027

TITLE S ☒ Change ☐ Addition
NAME Fernandez, Ken
STREET ADDRESS 2140 Lake Park Blvd. (5T)
CITY-ST-ZIP Richardson, TX 75080-2254

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:

Jennifer Franklin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jennifer Franklin

3-22-00

Date

972-497-6892

Daytime Phone #

CR2E034 (9/99)

Attach.
10049876
#F96000006302

#12 continued

Title D
Name James Mishler
Street Address 2140 Lake Park Blvd.
City-St-Zip Richardson, TX 75080

Change

Addition

Title D
Name Clyde Wyant
Street Address 2140 Lake Park Blvd.
City-St-Zip Richardson, TX 75080

Change

Addition

Title D
Name Carl Edwards, Jr.
Street Address 2140 Lake Park Blvd.
City-St-Zip Richardson, TX 75080

Change

Addition