

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 676631

1. Entity Name

GABLES AIR CONDITIONING, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90152 029 ***150.00

Principal Place of Business

Mailing Address

4600 SW 75TH AVENUE
MIAMI FL 33155
US

4600 SW 75TH AVENUE
MIAMI FL 33155-4466
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2014913

Applied For

Not Applicable

Zip

Country

Zip

Country

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

SAEZ, PEDRO P.
999 PONCE DE LEON BLVD
SUITE 33134
CORAL GABLES FL 33134

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 DC
NAME THOMPSON, CYRUS W
STREET ADDRESS 5918 MALL STREET
CITY-ST-ZIP CORAL GABLES FL 33146 ☒ Delete

TITLE CEO
NAME THOMPSON, CYRUS W
STREET ADDRESS 5918 MALL STREET
CITY-ST-ZIP CORAL GABLES FL 33146 ☒ Delete

TITLE DP
NAME THOMPSON, KENNETH E
STREET ADDRESS 6101 ROLLING ROAD DR
CITY-ST-ZIP MIAMI FL 33156 ☒ Delete

TITLE VP
NAME THOMPSON, GENEVA
STREET ADDRESS 5918 MALL STREET
CITY-ST-ZIP CORAL GABLES FL 33146 ☒ Delete

TITLE ST
NAME THOMPSON, JOYCE
STREET ADDRESS 5918 MALL STREET
CITY-ST-ZIP CORAL GABLES FL 33146 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Chairman & CEO
NAME John W. Norris, Jr.
STREET ADDRESS Lennox Industries, 2100 Lake Park Blvd.
CITY-ST-ZIP Richardson, TX 75080 ☐ Change ☒ Addition

TITLE President & COO
NAME Robert E. Schjerven
STREET ADDRESS Lennox Industries, 2100 Lake Park Blvd.
CITY-ST-ZIP Richardson, TX 75080 ☐ Change ☒ Addition

TITLE Executive VP & Treasurer
NAME Clyde Wyant
STREET ADDRESS Lennox Industries, 2100 Lake Park Blvd.
CITY-ST-ZIP Richardson, TX 75080 ☐ Change ☒ Addition

TITLE Secretary
NAME Carl E. Edwards, Jr.
STREET ADDRESS Lennox Industries, 2100 Lake Park Blvd.
CITY-ST-ZIP Richardson, TX 75080 ☐ Change ☒ Addition

TITLE Asst. Secretary
NAME Anne W. Teeling
STREET ADDRESS Lennox Industries, 2100 Lake Park Blvd.
CITY-ST-ZIP Richardson, TX 75080 ☐ Change ☒ Addition

TITLE Vice President
NAME Kenneth E. Thompson
STREET ADDRESS 6101 Rolling Road Drive
CITY-ST-ZIP Miami FL 33156 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption state 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:

Kenneth E. Thompson
Kenneth E. Thompson
Signature and typed or printed name of signing officer or director

4/25/00

Date

Daytime Phone #

CR2E034 (9/99)