

# 2000 UNIFORM BUSINESS REPORT (UBR) (AMENDED)

DOCUMENT # 676631

1. Entity Name

Gables Air Conditioning, Inc.

Principal Place of Business

4600 SW 75th Ave  
Miami, FL 33155  
U.S.

Mailing Address

4600 SW 75th Ave  
Miami, FL 33155  
U.S.

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

59-2014913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

Saez, Pedro P.  
999 Ponce DeLeon Blvd.  
Suite 33134  
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

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

2000007501482--6

-12/14/00--01023--011

\*\*\*\*\*61.25 \*\*\*\*\*61.25

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

|                |                         |  |
|----------------|-------------------------|--|
| TITLE          | Chairman, CEO           | <input checked="" type="checkbox"/> Delete |
| NAME           | John W. Morris, Jr.     |  |
| STREET ADDRESS | 2100 Lake Park Blvd.    |  |
| CITY-ST-ZIP    | Richardson, TX 75080    |  |
| TITLE          | President, CEO          | <input checked="" type="checkbox"/> Delete |
| NAME           | Robert E. Schjerven     |  |
| STREET ADDRESS | 2100 Lake Park Blvd.    |  |
| CITY-ST-ZIP    | Richardson, TX 75080    |  |
| TITLE          | Executive VP & Treas.   | <input checked="" type="checkbox"/> Delete |
| NAME           | Clyde Wyant             |  |
| STREET ADDRESS | 2100 Lake Park Blvd.    |  |
| CITY-ST-ZIP    | Richardson, TX 75080    |  |
| TITLE          | Secretary               | <input checked="" type="checkbox"/> Delete |
| NAME           | Carl E. Edwards         |  |
| STREET ADDRESS | 2100 Lake Park Blvd.    |  |
| CITY-ST-ZIP    | Richardson, TX 75080    |  |
| TITLE          | Asst. Secretary         | <input checked="" type="checkbox"/> Delete |
| NAME           | Anne W. Teeling         |  |
| STREET ADDRESS | 2100 Lake Park Blvd.    |  |
| CITY-ST-ZIP    | Richardson, TX 75080    |  |
| TITLE          | Vice President          | <input checked="" type="checkbox"/> Delete |
| NAME           | Kenneth E. Thompson     |  |
| STREET ADDRESS | 6101 Rolling Road Drive |  |
| CITY-ST-ZIP    | Miami, FL 33156         |  |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                      |  |
|----------------|----------------------|--|
| TITLE          | President            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | James Mishler        |  |
| STREET ADDRESS | 3106 Dublin Rd.      |  |
| CITY-ST-ZIP    | Parker, TX 75002     |  |
| TITLE          | Vice President       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Mark Dolan           |  |
| STREET ADDRESS | 1540 Tree Farm       |  |
| CITY-ST-ZIP    | Plano, TX 75093      |  |
| TITLE          | Secretary            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Ken Fernandez        |  |
| STREET ADDRESS | 7523 Azalea Lane     |  |
| CITY-ST-ZIP    | Dallas, TX 75230     |  |
| TITLE          | Vice President       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Scott Messel         |  |
| STREET ADDRESS | 2140 Lake Park Blvd. |  |
| CITY-ST-ZIP    | Richardson, TX 75080 |  |
| TITLE          | Vice President       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Russell Boaz         |  |
| STREET ADDRESS | 2140 Lake Park Blvd. |  |
| CITY-ST-ZIP    | Richardson, TX 75080 |  |
| TITLE          | Asst Secretary       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Jennifer Franklin    |  |
| STREET ADDRESS | 2140 Lake Park Blvd. |  |
| CITY-ST-ZIP    | Richardson, TX 75080 |  |

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

Date

Daytime Phone #

APPROVED  
AND  
FILED

00 NOV 20 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

11/13/00 (972) 497-5000