

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 678645

1. Entity Name

MARCO COOLING AND REFRIGERATION, INC.

FILED

Apr 07, 2000 8:00 am  
Secretary of State

04-07-2000 90035 043 \*\*\*150.00

Principal Place of Business

Mailing Address

418 S. BARFIELD DRIVE  
C/O STEVEN VERGO  
MARCO ISLAND FL 34145  
US

418 S. BARFIELD DRIVE  
C/O STEVEN VERGO  
MARCO ISLAND FL 34145-5142  
US

2. Principal Place of Business

3401 Progress Avenue

3. Mailing Address

Six Cadillac Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 410

City & State

Naples, FL

City & State

Brentwood, TN

Zip

34104

Country

US

Zip

37027

Country

US

4. FEI Number

59-2007939

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

VERGO, STEVEN  
C/O MCR  
418 S. BARFIELD DR  
MARCO ISLAND FL 34145

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code  
33324

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)

MARY R. ADAMS

ASSISTANT SECRETARY

4/6/2000

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 VSTD ☒ Delete  
NAME VERGO, STEVEN W  
STREET ADDRESS 1850 WATSON RD.  
CITY-ST-ZIP MARCO ISLAND FL 34145

TITLE PD ☒ Delete  
NAME VERGO, JOSEPH D  
STREET ADDRESS 682 CRESCENT  
CITY-ST-ZIP MARCO ISLAND FL 34145

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE AS ☒ Change ☐ Addition  
NAME Franklin, Jennifer  
STREET ADDRESS 2140 Lake Park Blvd. (8T)  
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 #

#678645  
C0654408

Attachments 4

#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