

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0646675 AT

DOCUMENT # 679478

1. Entity Name  
AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.



RECEIVED  
CLERK OF THE STATE  
DIVISION OF CORPORATIONS  
03 MAY -5 PM-1:37

Principal Place of Business  
2223 2ND AVE NORTH  
LAKE WORTH FL 33461  
US

Mailing Address  
860 RIDGE LAKE BLVD  
MAIL STOP A3-1860  
MEMPHIS TN 38120  
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2473525

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
MEYER, CHARLES J  
1700 BANKS ROAD  
MARGATE FL 33063 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
ZALIK, STANLEY J  
860 RIDGE LAKE BLVD  
MEMPHIS TN 38120 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
Mark T. Burel  
860 Ridge Lake Blvd.  
Memphis, TN 38120 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MROZEK, ERNEST J  
860 RIDGE LAKE BLVD  
MEMPHIS TN 38120 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
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CITY-ST-ZIP  
600019084606  
05/15/03--01013--011 \*\*200.00  
☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

4-24-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

**AMERICAN RESIDENTIAL SERVICES OF FLORIDA, INC.**

**DIRECTOR**

Mark T. Burel  
860 Ridge Lake Blvd.  
Memphis, TN 38120

**OFFICERS**

Mark T. Burel  
President and Treasurer  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Charles J. Meyer  
Vice President – FL State Licensing  
1700 Banks Road  
Margate, FL 33063

Joseph B. Hanks  
Secretary  
860 Ridge Lake Blvd.  
Memphis, TN 38120

John A. Mann  
Vice President - Tax  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

John Eccles  
Division Vice President  
10515 Okanella #100  
Houston, TX 77041

Barbara A. Connolly  
Assistant Vice President - Tax  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515