PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600006302 (1)

CUSTOM AIR CONDITIONING, INC.

Principal Place of Business Mailino Address 1134 MURFREESBORO RD. 1134 MURFREESBORO RD NASHVILLE TN 37217 NASHVILLE TN 37217 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/04/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 840 Jupiter Park Drive P.O. Box 1835 APPLIED FOR 62-1662334 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required #110 City & State City & State \$5.00 May Be 6. Election Campaign Financing Jupiter, FL Jupiter, FL 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No Country Zip Country USA 33468 USA 24 33458 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and blie if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD TITLE XI DELETE 1 1 TITLE Change Addition President SIELBECK, ALAN R NAME 1.2 NAME Phillips, Virginia 1134 MURFREESBORO RD. 840 Jupiter Park Drive, #110 STREET ADDRESS 1.3 STREET ADDRESS NASHVILLE TN 37217 CITY-ST-ZIP 14 City-St-ZiP Jupiter, FL 33458 SD DELETE 2.1 TITLE Addition TITLE Secretary and Director Schofield, Anthony **★** Change SCHOFIELD, ANTHONY NAME 2.2 NAME 1134 MURFREESBORO RD. 2.3 STREET ADDRESS STREET ADDRESS Six Cadillac Drive, Suite 400 NASHVILLE TN 37217 Brentwood, TN 37027 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE X Addition Consultant ___ Change 3.2 NAME NAME Selman, Lou STREET ADDRESS 3 3 STREET ADDRESS 840 Jupiter Park Drive, #110 Jupiter, FL 33458 3.4 CITY-ST-ZIP CITY-ST-ZIP 4 1 TITLE TITLE DELETE Director Change Addition Sielbeck, Alan Six Cadillac Drive, Suite 400 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS Brentwood, TN 37027 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE Change ___ Addition 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6110LE TITLE DELETE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 hat the information indicated on this annual report or supplemental annual 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 Norda Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with apparents.

CICNATURE.

C(TY-ST-Z)P

Imma (Phillips

General Dis 1-30-93

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