

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State
04-17-2000 90055 027 ***150.00

DOCUMENT # F97000004290
1. Entity Name
A-1 Air Conditioning, Inc.

Principal Place of Business Mailing Address

2. Principal Place of Business 1453 42nd Street, N.W. Suite, Apt. #, etc.		3. Mailing Address Six Cadillac Drive Suite, Apt. #, etc. Suite 410	
City & State Winter Haven, FL		City & State Brentwood, TN	
Zip 33881	Country USA	Zip 37027	Country USA

4. FEI Number Applied For
62-1707968 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Rd.
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.

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	P/D	<input checked="" type="checkbox"/> Delete
NAME	John Nolen	
STREET ADDRESS	1453 42nd St. NW	
CITY-ST-ZIP	Winter Haven, FL 33881	
TITLE	V/D	<input checked="" type="checkbox"/> Delete
NAME	Alan R. Sielbeck	
STREET ADDRESS	Six Cadillac Drive, Ste. 400	
CITY-ST-ZIP	Brentwood, TN 37027	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	Alfred W. Taylor, III	
STREET ADDRESS	Six Cadillac Drive, Ste. 400	
CITY-ST-ZIP	Brentwood, TN 37027	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	Louis Laderman	
STREET ADDRESS	Six Cadillac Drive, Ste. 400	
CITY-ST-ZIP	Brentwood, TN 37027	
TITLE	S/D	<input checked="" type="checkbox"/> Delete
NAME	Anthony Schofield	
STREET ADDRESS	Six Cadillac Drive, Ste. 400	
CITY-ST-ZIP	Brentwood, TN 37027	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	C.E. Triplett	
STREET ADDRESS	Six Cadillac Drive, Ste. 400	
CITY-ST-ZIP	Brentwood, TN 37027	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached List	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Jennifer Franklin 4-11-00 972-497-6892
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F97000004290

938674

**A-1 AIR CONDITIONING, INC.
2000 UNIFORM BUSINESS REPORT**

Additions/Changes to Officers and Directors in 11

TITLE	P/X/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	James Mishler		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Mark M. Dolan		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Scott Edward Messel		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Russell Dean Boaz		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Kenneth Charles Fernandez		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	AS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Jennifer Thomason Franklin		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Clyde Wyant		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Carl Edwards, Jr.		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		