## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2000 8:00 am Secretary of State DOCUMENT # **F98000003378** 1. Entity Name BILL'S COMMERCIAL AIR CONDITIONING, INC. 04-05-2000 90085 025 \*\*\*150.00 Principal Place of Business Mailing Address SIX CADILLAC DRIVE STE 400 SIX CADILLAC DRIVE, SUITE XXX 410 BRENTWOOD TN 37027-5080 BRENTWOOD IN :37027 2. Principal Place of Business 3. Mailing Address Six Cadillac Drive 1828 North Nova Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 410 City & State City & State Applied For 4. FEI Number 62-1749238 Daytona Beach, FL Brentwood, TN Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32117 US 37027 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 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			<u> </u>		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating		instating)	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		Election Campaign Financing		\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VD PVP Change ☐ Addition TITLE ■ Delete TITLE SIELBECK, ALAN R NAME NAME Mishler : James SIX CADILLAC DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS 2140 LakenParkaBlvdd (5T) CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-ST-ZIP Richardson cTX F75080+2254 Delete ■ Change ☐ Addition TITI F TITLE Laderman. Lou N NAME NAME Franklin, Jennifer SIX CADILLAC DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS 2140 Lake Park Blvd (8T) CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** Richardson, TX 75080-2254 30 Change ☐ Addition TITLE Delete TITLE TAYLOR, ALFRED W III NAME NAME Dolan, Mark STREET ADDRESS SIX CADILLAC DRIVE, SUITE 400 STREET ADDRESS 2140 Lake Park Blvd (5T) CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** Richardson, TX 75080-2254 SD x Change ☐ Addition **Ϫ** Delete TITLE **VP** TITLE SCHOFIELD, ANTHONY M Boaz, Russell NAME NAME SIX CADILLAC DRIVE, SUITE 400 2140 Lake Park Blvd. (3T) STREET ADDRESS STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP Richardson, TX 75080-2254 CITY-ST-ZIP AS Delete Change Addition TITLE TITLE Messel, Scott TRIPLETT, C. E NAME NAME SIX CADILLAC DRIVE, SUITE 400 STREET ADDRESS 2140 Lake Park Blvd (3T) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** Richardson, TX 75080-2254 S X Change ☐ Addition **™** Delete TITLE TITLE NAME ALMOND, PAUL NAME Fernandez, Ken 1828 N. NOVA RD STREET ADDRESS STREET ADDRESS 2140 Lake Park Blvd (5T) CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH FL 32117 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-00

972-497-6892

Zip Code

Daytime Phone

ORZE034 (9)

## #12 continued

Title

D

Name

James Mishler

Street Address

2140 Lake Park Blvd.

City-St-Zip

Richardson, TX 75080

Title

D

Name Street Address Clyde Wyant 2140 Lake Park Blvd.

City-St-Zip

Richardson, TX 75080

Title

D

Name Street Address Carl Edwards, Jr. 2140 Lake Park Blvd.

City-St-Zip

Richardson, TX 75080

Change

Addition

Change

Addition

Change

Addition