

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90085 025 ***150.00

DOCUMENT # F98000003378

1. Entity Name

BILL'S COMMERCIAL AIR CONDITIONING, INC.

Principal Place of Business SIX CADILLAC DRIVE STE 400 BRENTWOOD TN 37027	Mailing Address SIX CADILLAC DRIVE, SUITE 400 410 BRENTWOOD TN 37027-5080
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1828 North Nova Road	3. Mailing Address Six Cadillac Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 410
City & State Daytona Beach, FL	City & State Brentwood, TN

4. FEI Number 62-1749238	Applied For <input type="checkbox"/> Not Applicable
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Zip 32117	Country US	Zip 37027	Country US	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VD	<input checked="" type="checkbox"/> Delete	TITLE PVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SIELBECK, ALAN R		NAME Mishler, James	
STREET ADDRESS SIX CADILLAC DRIVE, SUITE 400		STREET ADDRESS 2140 Lake Park Blvd (5T)	
CITY-ST-ZIP BRENTWOOD TN 37027		CITY-ST-ZIP Richardson, TX 75080-2254	
TITLE V	<input checked="" type="checkbox"/> Delete	TITLE AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LADERMAN, LOU N		NAME Franklin, Jennifer	
STREET ADDRESS SIX CADILLAC DRIVE, SUITE 400		STREET ADDRESS 2140 Lake Park Blvd (5T)	
CITY-ST-ZIP BRENTWOOD TN 37027		CITY-ST-ZIP Richardson, TX 75080-2254	
TITLE V	<input checked="" type="checkbox"/> Delete	TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAYLOR, ALFRED W III		NAME Dolan, Mark	
STREET ADDRESS SIX CADILLAC DRIVE, SUITE 400		STREET ADDRESS 2140 Lake Park Blvd (5T)	
CITY-ST-ZIP BRENTWOOD TN 37027		CITY-ST-ZIP Richardson, TX 75080-2254	
TITLE SD	<input checked="" type="checkbox"/> Delete	TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHOFIELD, ANTHONY M		NAME Boaz, Russell	
STREET ADDRESS SIX CADILLAC DRIVE, SUITE 400		STREET ADDRESS 2140 Lake Park Blvd. (5T)	
CITY-ST-ZIP BRENTWOOD TN 37027		CITY-ST-ZIP Richardson, TX 75080-2254	
TITLE AS	<input checked="" type="checkbox"/> Delete	TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TRIPLETT, C. E		NAME Messel, Scott	
STREET ADDRESS SIX CADILLAC DRIVE, SUITE 400		STREET ADDRESS 2140 Lake Park Blvd (5T)	
CITY-ST-ZIP BRENTWOOD TN 37027		CITY-ST-ZIP Richardson, TX 75080-2254	
TITLE P	<input checked="" type="checkbox"/> Delete	TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ALMOND, PAUL		NAME Fernandez, Ken	
STREET ADDRESS 1828 N. NOVA RD		STREET ADDRESS 2140 Lake Park Blvd (5T)	
CITY-ST-ZIP DAYTONA BCH FL 32117		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* **JENNIFER FRANKLIN** **3-22-00** **972-497-6892**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

F9800000 3378

932876

#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