

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90149 042 ***150.00

DOCUMENT # **F98000004691**

1. Corporation Name

B&M HEATING & COOLING, INC.

Principal Place of Business

**1951 67TH AVE. EAST
SARASOTA FL 34243**

Mailing Address

**1951 67TH AVE. EAST
SARASOTA FL 34243**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

4. FEI Number

62-1749454

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301**

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code
33324

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

Mary R. Adams

Assistant Sec. CT Corporation

January 25, 1999

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PVD** ☐ DELETE
NAME **SIELBECK, ALAN R**
STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
CITY-ST-ZIP **BRENTWOOD TN 37027**

1.1 TITLE **VD** ☒ Change ☐ Addition
1.2 NAME **SIELBECK, ALAN R.**
1.3 STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
1.4 CITY-ST-ZIP **BRENTWOOD, TN 37027**

TITLE **DS** ☐ DELETE
NAME **SCHOFIELD, ANTHONY M**
STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
CITY-ST-ZIP **BRNETWOOD TN 37027**

2.1 TITLE **DS** ☒ Change ☐ Addition
2.2 NAME **SCHOFIELD, ANTHONY M.**
2.3 STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
2.4 CITY-ST-ZIP **BRENTWOOD, TN 37027**

TITLE **AS** ☐ DELETE
NAME **TRIPLET, ED**
STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
CITY-ST-ZIP **BRNETWOOD TN 37027**

3.1 TITLE **AS** ☒ Change ☐ Addition
3.2 NAME **TRIPLET, C.E.**
3.3 STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
3.4 CITY-ST-ZIP **BRENTWOOD, TN 37027**

TITLE **V** ☐ DELETE
NAME **LADERMAN, LOUIS**
STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
CITY-ST-ZIP **BRNETWOOD TN 37027**

4.1 TITLE **V** ☒ Change ☐ Addition
4.2 NAME **LADERMAN, LOUIS**
4.3 STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
4.4 CITY-ST-ZIP **BRENTWOOD, TN 37027**

TITLE **V** ☐ DELETE
NAME **TAYLOR, ALFRED W III**
STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
CITY-ST-ZIP **BRNETWOOD TN 37027**

5.1 TITLE **V** ☒ Change ☐ Addition
5.2 NAME **TAYLOR, ALFRED W. III**
5.3 STREET ADDRESS **SIX CADILLAC DRIVE, SUITE 400**
5.4 CITY-ST-ZIP **BRENTWOOD, TN 37027**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE **P.** ☐ Change ☒ Addition
6.2 NAME **O'BANNON, JAMES M.**
6.3 STREET ADDRESS **1951 67TH AVENUE E.**
6.4 CITY-ST-ZIP **SARASOTA, FL 34243**

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 that 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, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James W. O'Bannon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. O'Bannon

1/28/99

(941) 753-8331

Date

Daytime Phone #

CR2E034 (11/98)