

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004691

1. Entity Name

B&M HEATING & COOLING, INC.

**FILED**  
**Apr 03, 2000 8:00 am**  
**Secretary of State**

04-03-2000 90140 026 \*\*\*150.00

Principal Place of Business

Mailing Address

1951 67TH AVE. EAST  
SARASOTA FL 34243

1951 67TH AVE. EAST  
SARASOTA FL 34243-5402

2. Principal Place of Business

3. Mailing Address

Six Cadillac Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 410

City & State

City & State

Brentwood, TN

Zip

Country

Zip

Country

37027

US

4. FEI Number

62-1749454

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIELBECK, ALAN R SIX CADILLAC DRIVE, SUITE 400 BRENTWOOD TN 37027	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SCHOFIELD, ANTHONY M SIX CADILLAC DRIVE, SUITE 400 BRENTWOOD TN 37027	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TRIPLETT, C E SIX CADILLAC DRIVE, SUITE 400 BRENTWOOD TN 37027	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LADERMAN, LOUIS SIX CADILLAC DRIVE, SUITE 400 BRENTWOOD TN 37027	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAYLOR, ALFRED W III SIX CADILLAC DRIVE, SUITE 400 BRENTWOOD TN 37027	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'BANNON, JAMES M 1951 67TH AVE E SARASOTA FL 34243	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVP Mishler, James 2140 Lake Park Blvd. (5T) Richardson, TX 75080-2254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Franklin, Jennifer 2140 Lake Park Blvd. (8T) Richardson, TX 75080-2254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dolan, Mark 2140 Lake Park Blvd. (7T) Richardson, TX 75080-2254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Boaz, Russell 2140 Lake Park Blvd. (7T) Richardson, TX 75080-2254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Messel, Scott 2140 Lake Park Blvd. (5T) Richardson, TX 75080-2254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Fernandez, Ken 2140 Lake Park Blvd. (5T) Richardson, TX 75080-2254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

Date

Daytime Phone #

3-22-00

972-497-6892

CR2E034 (9/99)

#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

Attach.  
C0049875  
#F98000004691