

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

Allstate Appliance and Air Conditioning, Inc.

Principal Place of Business

4951 E. Adamo Drive
#B-232
Tampa, FL 33605

Mailing Address

4951 E. Adamo Drive
#B-232
Tampa, FL 33605

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Six Cadillac Drive

Suite, Apt. #, etc.

Suite 410

City & State

Brentwood, TN

Zip

37027

Country

US

4. FEI Number

59-2637376

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Pearman, Laura Leavenworth
11201 Kerry Hills Ct.
Riverview, FL 33569

7. Name and Address of New Registered Agent

Name

~~CT Corporation System~~

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code
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

Mary R. Adams

MARY R. ADAMS

ASSISTANT SECRETARY

04/03/2000

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
NAME
STREET ADDRESS
CITY-ST-ZIP

PT
Pearman, Michael Bethel
11201 Kerry Hills Ct.
Riverview, FL 33569

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
Pearman, Laura L.
11201 Kerry Hills Ct.
Riverview, FL 33569

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PVP
Mishler, James
2140 Lake Park Blvd. (5T)
Richardson, TX 75080-2254

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
Messel, Scott
2140 Lake Park Blvd. (8T)
Richardson, TX 75080-2254

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
Dolan, Mark
2140 Lake Park Blvd. (5T)
Richardson, TX 75080-2254

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
Boaz, Russell
2140 Lake Park Blvd. (8T)
Richardson, TX 75080-2254

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
Fernandez, Kenneth
2140 Lake Park Blvd. (5T)
Richardson, TX 75080-2254

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
Franklin, Jennifer
2140 Lake Park Blvd. (8T)
Richardson, TX 75080-2254

☒ Change ☐ 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:

Jennifer Franklin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jennifer Franklin

3-22-00

Date

972-497-6892

Daytime Phone #

CR2E034 (9/99)

195967

Attachment
00056742

#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