

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
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90163 041 ***150.00

DOCUMENT # P14174

1. Corporation Name
1ST CALL HEATING & COOLING, INC.

Principal Place of Business
11747 87TH ST N.
LARGO FL 33773
US

Mailing Address
11747 87TH ST N.
LARGO FL 33773
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1987

4. FEI Number

38-2722850

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

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REID, MARVIN R
11747 87TH ST N.
LARGO FL 33773

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Assistant Sect. CT Corporation 1/25/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME ST
STREET ADDRESS REID, DAWN V
CITY-ST-ZIP 491 HAVEN POINT DRIVE
TREASURE ISLAND FL 33706

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME P
1.3 STREET ADDRESS AARON, JOHN
1.4 CITY-ST-ZIP 11747 87TH STREET N.
LARGO, FL 33773

TITLE ☒ DELETE
NAME V
STREET ADDRESS REID, MARVIN R
CITY-ST-ZIP 491 HAVEN POINT DRIVE
TREASURE ISLAND FL 33706

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME VD
2.3 STREET ADDRESS SIELBECK, ALAN R.
2.4 CITY-ST-ZIP SIX CADILLAC DRIVE, SUITE 400
BRENTWOOD, TN 37027

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME V
3.3 STREET ADDRESS TAYLOR III, ALFRED W.
3.4 CITY-ST-ZIP SIX CADILLAC DRIVE, SUITE 400
BRENTWOOD, TN 37027

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME SD
5.3 STREET ADDRESS SCHOFIELD, ANTHONY M.
5.4 CITY-ST-ZIP SIX CADILLAC DRIVE, SUITE 400
BRENTWOOD, TN 37027

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME S
6.3 STREET ADDRESS TRIPLETT, C.E.
6.4 CITY-ST-ZIP SIX CADILLAC DRIVE, SUITE 400
BRENTWOOD, TN 37027

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 the signature of 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:

SIGNATURE REQUIRED

JOHN AARON

Date

Daytime Phone #

CR2E034 (11/98)

042179