

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14174

1. Entity Name

1ST CALL HEATING & COOLING, INC.

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

04-03-2000 90140 027 ***150.00

Principal Place of Business

11747 87TH ST N.
LARGO FL 33773
US

Mailing Address

11747 87TH ST N.
LARGO FL 33773-4926
US

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

38-2722850

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 S. 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	P	<input checked="" type="checkbox"/> Delete
NAME	AARON, JOHN	
STREET ADDRESS	11747 -87 STREET N.	
CITY-ST-ZIP	LARGO FL 33773	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	SIELBECK, ALAN R	
STREET ADDRESS	SIX CADILLAC DR #400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	TAYLOR, ALFRED W III	
STREET ADDRESS	SIX CADILLAC DR #400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LADERMAN, LOUIS N	
STREET ADDRESS	SIX CADILLAC DR #400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	SCHOFIELD, ANTHONY M	
STREET ADDRESS	SIX CADILLAC DR #400	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	TRIPLETT, C. E.	
STREET ADDRESS	SIX CADILLAC DR #400	
CITY-ST-ZIP	BRENTWOOD TN 37027	

TITLE	PVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mishler, James	
STREET ADDRESS	2140 Lake Park Blvd. (5T)	
CITY-ST-ZIP	Richardson, TX 75080-2254	
TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Franklin, Jennifer	
STREET ADDRESS	2140 Lake Park Blvd. (5T)	
CITY-ST-ZIP	Richardson, TX 75080-2254	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Boaz, Russell	
STREET ADDRESS	2140 Lake Park Blvd. (5T)	
CITY-ST-ZIP	Richardson, TX 75080-2254	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Messel, Scott	
STREET ADDRESS	2140 Lake Park Blvd. (5T)	
CITY-ST-ZIP	Richardson, TX 75080-2254	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fernandez, Ken	
STREET ADDRESS	2140 Lake Park Blvd. (5T)	
CITY-ST-ZIP	Richardson, TX 75080-2254	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dolan, Mark	
STREET ADDRESS	2140 Lake Park Blvd. (5T)	
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
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)

A Hach.
C0049824
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#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