

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000071483

1. Entity Name

VAN'S COMFORTEMP AIR CONDITIONING, INC.

Principal Place of Business

Mailing Address

135 W. CONGRESS AVENUE
DELRAY BEACH FL 33445

8 GREENWAY PLAZA., STE 1500
HOUSTON TX 77046-0892

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0584184

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
NAME HENNINGER, DAVID L
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 9000003183869--2
CITY-ST-ZIP -03/24/00--01112--003
***2100.00 ***150.00 ☐ Change ☐ Addition

TITLE VS
NAME BRYANT, RANDOLPH W
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME MILLER, DARREN B
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME FIEDLER, COLLENN
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

TITLE V
NAME Daniel w. Kipp
STREET ADDRESS 8 Greenway Plaza, Suite 1500
CITY-ST-ZIP Houston, TX 77046 ☐ Change ☒ Addition

TITLE AS
NAME ALBERT, LAYNE J
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME LUKE, DONALD L
STREET ADDRESS 8 GREENWAY PLAZA., STE 1500
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-00

Date

(713)860-0100

Daytime Phone #

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Attachment
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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CR2E034 (9/99)

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Attachment

VAN'S COMFORTEMP AIR CONDITIONING, INC.

**ATTACHMENT TO
2000 PROFIT CORPORATION ANNUAL REPORT
FOR THE STATE OF FLORIDA**

Title	Name	Address
Director	Robert Tyler	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President	Richard L. Parker	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Treasurer	Robert Arnold	8 Greenway Plaza, Suite 1500 Houston, TX 77046