

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90024 024 ***150.00

DOCUMENT # P98000101003

1. Entity Name

INDOOR COMFORT GROUP, INC.

Principal Place of Business

**1601 21ST AVENUE SOUTH
 NASHVILLE TN 37212
 US**

Mailing Address

**C/O LEGAL DEPT
 2665 S BAYSHORE DRIVE, 8TH FLOOR
 MIAMI FL 33133
 US**

2. Principal Place of Business

2100 WEST END AVENUE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

750

Nashville TN

37203

Country

Zip

Country

4. FEI Number **62-1768245**

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

**CALLEJAS, MARIA C
 2665 S BAYSHORE DRIVE
 8TH FLOOR
 MIAMI FL 33133**

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, 2001 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 **CEOP** ☐ Delete
 NAME **LIPMAN, HOWARD**
 STREET ADDRESS **C/O 1601 21ST AVENUE SOUTH**
 CITY-ST-ZIP **NASHVILLE TN 37212**

TITLE **AS** ☐ Change ☒ Addition
 NAME **MARILYN D. KUFFNER**
 STREET ADDRESS **2665 S BAYSHORE DRIVE**
 CITY-ST-ZIP **MIAMI FL 33133 Ste 800**

TITLE **EVP** ☐ Delete
 NAME **SHEMANCIK, JOHN**
 STREET ADDRESS **1601 21ST AVENUE SOUTH**
 CITY-ST-ZIP **NASHVILLE TN 37212**

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

TITLE **DC** ☐ Delete
 NAME **POWELL, EARL W**
 STREET ADDRESS **2665 S BAYSHORE DRIVE, 8TH FLOOR**
 CITY-ST-ZIP **MIAMI FL 33133**

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

TITLE **D** ☐ Delete
 NAME **GEORGE, PHILLIP T M.D.**
 STREET ADDRESS **2665 S BAYSHORE DRIVE, 8TH FLOOR**
 CITY-ST-ZIP **MIAMI FL 33133**

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

TITLE **EVP** ☐ Delete
 NAME **DILTZ, CHARLES R**
 STREET ADDRESS **1601 21ST AVENUE, SOUTH**
 CITY-ST-ZIP **NASHVILLE TN 37212**

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

TITLE **D** ☐ Delete
 NAME **KACZYNSKI, WILLIAM F**
 STREET ADDRESS **2665 S BAYSHORE DRIVE, 8TH FLOOR**
 CITY-ST-ZIP **MIAMI FL 33133**

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

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 #

CR2E034 (10/00)