

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000101003

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: INDOOR COMFORT GROUP, INC.

Current Principal Place of Business:

2100 WEST END AVENUE
#750
NASHVILLE, TN 37203 US

New Principal Place of Business:

1933 ELM TREE DRIVE
NASHVILLE, TN 37210 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 62-1768245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: LIPMAN, HOWARD
Address: C/O 1601 21ST AVENUE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: EVP () Delete
Name: SHEMANCIK, JOHN
Address: 1601 21ST AVENUE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: DC () Delete
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GEORGE, PHILLIP T M.D.
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: EVP () Delete
Name: DILTZ, CHARLES R
Address: 1601 21ST AVENUE, SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: D () Delete
Name: KACZYNSKI, WILLIAM F
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: LIPMAN, HOWARD
Address: 1933 ELM TREE DRIVE
City-St-Zip: NASHVILLE, TN 37210

Title: VS (X) Change () Addition
Name: SHEMANCIK, JOHN
Address: 1933 ELM TREE DRIVE
City-St-Zip: NASHVILLE, TN 37210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GEORGE, PHILLIP T M.D.
Address: 2601 S BAYSHORE DRIVE, STE 725
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

AS

01/18/2002

Electronic Signature of Signing Officer or Director

_____ Date

MARILYN D. KUFFNER ASST SEC
2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI FL 33133