

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000101003

FILED
Mar 27, 2003
Secretary of State

Entity Name: INDOOR COMFORT GROUP, INC.

Current Principal Place of Business:

1933 ELM TREE DRIVE
NASHVILLE, TN 37210 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2665 SO BAYSHORE DR
STE 800
MIAMI, FL 33133 US

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:

GERSHMAN, DAVID
2665 S BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

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: DAVID GERSHMAN

03/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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: 2601 S BAYSHORE DRIVE, STE 725
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: HAINLEY, GARY
Address: 1933 ELM TREE DRIVE
City-St-Zip: NASHVILLE, TN 37210

Title: VT (X) Change () Addition
Name: HAMILTON, SANDRA
Address: 1933 ELM TREE DRIVE
City-St-Zip: NASHVILLE, TN 37210

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

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

Title: S (X) Change () Addition
Name: DAVIS, KENT
Address: 1933 ELM TREE DRIVE
City-St-Zip: NASHVILLE, TN 37210

Title: AS (X) Change () Addition
Name: KUFFNER, MARILYN D
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

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

S

03/27/2003

Electronic Signature of Signing Officer or Director

Date

DAVID GERSHMAN GC
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133