

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2000 8:00 am**  
**Secretary of State**  
 04-17-2000 90055 027 \*\*\*150.00

DOCUMENT # **F97000004290**  
 1. Entity Name  
**A-1 Air Conditioning, Inc.**

Principal Place of Business Mailing Address

2. Principal Place of Business  
**1453 42nd Street, N.W.**  
 Suite, Apt. #, etc.

3. Mailing Address  
**Six Cadillac Drive**  
 Suite, Apt. #, etc.  
**Suite 410**

City & State  
**Winter Haven, FL**

City & State  
**Brentwood, TN**

Zip Country Zip Country  
**33881 USA 37027 USA**

4. FEI Number **62-1707968** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CT Corporation System**  
**1200 S. Pine Island Rd.**  
**Plantation, FL 33324**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (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 <b>P/D</b>	<input checked="" type="checkbox"/> Delete <b>John Nolen</b>	TITLE <b>See Attached List</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>John Nolen</b>	NAME	
STREET ADDRESS	<b>1453 42nd St. NW</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>Winter Haven, FL 33881</b>	CITY-ST-ZIP	
TITLE <b>V/D</b>	<input checked="" type="checkbox"/> Delete <b>Alan R. Sielbeck</b>	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Alan R. Sielbeck</b>	NAME	
STREET ADDRESS	<b>Six Cadillac Drive, Ste. 400</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>Brentwood, TN 37027</b>	CITY-ST-ZIP	
TITLE <b>V</b>	<input checked="" type="checkbox"/> Delete <b>Alfred W. Taylor, III</b>	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Alfred W. Taylor, III</b>	NAME	
STREET ADDRESS	<b>Six Cadillac Drive, Ste. 400</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>Brentwood, TN 37027</b>	CITY-ST-ZIP	
TITLE <b>V</b>	<input checked="" type="checkbox"/> Delete <b>Louis Laderman</b>	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Louis Laderman</b>	NAME	
STREET ADDRESS	<b>Six Cadillac Drive, Ste. 400</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>Brentwood, TN 37027</b>	CITY-ST-ZIP	
TITLE <b>S/D</b>	<input checked="" type="checkbox"/> Delete <b>Anthony Schofield</b>	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Anthony Schofield</b>	NAME	
STREET ADDRESS	<b>Six Cadillac Drive, Ste. 400</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>Brentwood, TN 37027</b>	CITY-ST-ZIP	
TITLE <b>S</b>	<input checked="" type="checkbox"/> Delete <b>C.E. Triplett</b>	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>C.E. Triplett</b>	NAME	
STREET ADDRESS	<b>Six Cadillac Drive, Ste. 400</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>Brentwood, TN 37027</b>	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: Jennifer Franklin **Jennifer Franklin** 4-11-00 972-497-6892  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

F970000004290

938674

**A-1 AIR CONDITIONING, INC.  
2000 UNIFORM BUSINESS REPORT**

**Additions/Changes to Officers and Directors in 11**

TITLE P/X/D  Change  Addition  
NAME James Mishler  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080

TITLE V  Change  Addition  
NAME Mark M. Dolan  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080

TITLE V  Change  Addition  
NAME Scott Edward Messel  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080

TITLE V  Change  Addition  
NAME Russell Dean Boaz  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080

TITLE S  Change  Addition  
NAME Kenneth Charles Fernandez  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080

TITLE AS  Change  Addition  
NAME Jennifer Thomason Franklin  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080

TITLE D  Change  Addition  
NAME Clyde Wyant  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080

TITLE D  Change  Addition  
NAME Carl Edwards, Jr.  
STREET ADDRESS 2140 Lake Park Blvd. (5T)  
CITY-ST-ZIP Richardson, Texas 75080