

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 018214 (7)
1. Corporation Name
GARDEN OF MEMORIES, INC.



600001869366
-06/20/96--01040--005
***200.00

Principal Place of Business Mailing Address
~~C/O RICHARD O. BALDWIN, JR.~~
1201 SOUTH ORLANDO AVENUE, SUITE 365
WINTER PARK FL 32789
~~C/O RICHARD O. BALDWIN, JR.~~
1201 SOUTH ORLANDO AVENUE, SUITE 365
WINTER PARK FL 32789

3. Date Incorporated or Qualified 10/14/1937	3a. Date of Last Report 03/24/1995
4. FEI Number 59-0259432	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent
~~BALDWIN, RICHARD O., JR.~~
~~1201 SOUTH ORLANDO AVENUE~~
~~SUITE 365~~
~~WINTER PARK 32789~~

10. Name and Address of New Registered Agent
81. Name **RAYMOND C. KNOPKE, JR.**
82. Street Address (P.O. Box Number is Not Acceptable)
1201 S. ORLANDO AVE.
83. **SUITE 365**
84. City **WINTER PARK** FL 85. Zip Code **32789**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of record in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE *Corinne I. Olvey* DATE **4/29/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BALDWIN, RICHARD O., JR. 1201 S ORLANDO AVE, #365 WINTER PARK FL <input checked="" type="checkbox"/> DELETE	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP	P Mark A. Panter 4207 E Lake Ave. Tampa, FL 33610 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MATASAVAGE, FRANK L 2400 HARRELL RD ORLANDO FL <input type="checkbox"/> DELETE	2. TITLE 2. NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP Jack G. Yent, Jr. 5101 Nebraska Ave Tampa, FL 33603 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAGARO, JUAN J 4207 E LAKE AVE TAMPA FL <input type="checkbox"/> DELETE	3. TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VP Raymond C. Knopke, Jr. 1201 S. Orlando Ave. Suite 365 Winter Park, FL 32789 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV OLVEY, CORINNE I 1201 S ORLANDO AVE, #365 WINTER PARK FL <input type="checkbox"/> DELETE	4. TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D Mark Curry, Jr. 4207 E. Lake Ave Tampa, FL 33610 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PATRON, RONALD H 110 VETERANS BLVD METAIRIE LA <input type="checkbox"/> DELETE	5. TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VP James A. Hora 2400 Harrell Road Orlando, FL 32817 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BUDE, KENNETH C 110 VETERANS BLVD METAIRIE LA <input type="checkbox"/> DELETE	6. TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	VP Scarlett A. Brown 737 Main Street Safety Harbour, FL 34695 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee or partner empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: *Corinne I. Olvey* Corinne I. Olvey, VP/PS 4/29/96 407/740-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRCE034 (12/95)

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GARDEN OF MEMORIES, INC.

BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS LISTED IN BLOCK 12

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

D Joseph P. Henican, III. Addition
110 Veterans Blvd.
Metairie, LA 70005

VP/D William E. Rowe Addition
110 Veterans Blvd.
Metairie, LA 70005

VP/D Brian J. Marlowe Addition
6707 Democracy Blvd., Suite 950
Bethesda, MD 20817