2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE: _

an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2001 8:00 am **DOCUMENT # 018214 Secretary of State** 1. Entity Name GARDEN OF MEMORIES, INC. 02-06-2001 90079 001 *5,700.00 Principal Place of Business Mailing Address 4207 E LAKE AVE 1201 SOUTH ORLANDO AVENUE, SUITE 365 **TAMPA FL 33610** WINTER PARK FL 32789 24934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0259432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete TITI F KNOPKE, KEENAN L NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP City-St-7tF WINTER PRK FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE FRIOU, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-7IP CITY-ST-ZIP WINTER PRK FL 32789 **DVAS** ☐ Addition ☐ Change TITLE □ Delete TITLE HEFFRON, BRENT F NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-7IP WINTER PRK FL 32789 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ROWE, WILLIAM E NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP METAIRIE LA 70005 TITLE AS □ Delete TITLE Change Addition TRAHAN, LORALICE A NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** TITLE asd ☐ Delete TITLE ☐ Change ☐ Addition NAME BUDDE, KENNETH C NAME STREET ADDRESS 110 VETERANS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA** applied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information it all 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 ustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supple

Brent F. Heffron

1/31/01

407-740-7000

Daytime Phone #