

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 018303 (8)

1. Corporation Name
SYLVAN ABBEY MEMORIAL PARK, INC.



000001872350
-06/24/96--01015--023
***200.00

Principal Place of Business: POST OFFICE DRAWER B CLEARWATER FL 34618
Mailing Address: POST OFFICE DRAWER B CLEARWATER FL 34618

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	10/07/1948	03/24/1995
22	27	4. FEI Number	Applied For
23	28	59-0600575	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	6. Election Campaign Financing Trust Fund Contribution	\$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	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BALDWIN, RICHARD O JR. 1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789	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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office & registered agent, or both, in the State of Florida, which change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office & agent familiar with, and accept the obligations of Section 607.0506, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: STEWART, FRANK B JR. STREET ADDRESS: 110 VETERABS BLVD CITY-ST-ZIP: METAIRIE LA	<input checked="" type="checkbox"/> DELETE	
TITLE: VD	NAME: ROWE, WILLIAM E STREET ADDRESS: 110 VETERANS BLVD CITY-ST-ZIP: METAIRIE LA	<input type="checkbox"/> DELETE	
TITLE: P	NAME: BUTLER, JEFFREY E STREET ADDRESS: 2880 SUNSET POINT RD. CITY-ST-ZIP: CLEARWATER FL	<input type="checkbox"/> DELETE	
TITLE: VT	NAME: MATASAVAGE, FRANK L STREET ADDRESS: 2400 HARRELL ROAD CITY-ST-ZIP: CLEARWATER FL	<input type="checkbox"/> DELETE	
TITLE: VS	NAME: OLVEY, CORINNE I STREET ADDRESS: 1201 S. ORLANDO AVE., SUITE 365 CITY-ST-ZIP: WINTER PARK FL	<input type="checkbox"/> DELETE	
TITLE: VD	NAME: BALDWIN, RICHARD O JR. STREET ADDRESS: 1201 S. ORLANDO AVE., SUITE 365 CITY-ST-ZIP: WINTER PARK FL	<input checked="" type="checkbox"/> DELETE	
TITLE: P	NAME: Raymond C. Knopke, Jr STREET ADDRESS: 1201 S. Orlando Ave. Suite 365 CITY-ST-ZIP: Winter Park, FL 32789	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE: D/VP	NAME: Brian J. Marlowe STREET ADDRESS: 6707 Democracy Blvd Suite 950 CITY-ST-ZIP: Bethesda, MD 20817	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE: VP	NAME: Jeffrey E Butler STREET ADDRESS: 2860 Sunset Point Road CITY-ST-ZIP: Clearwater, FL 34619	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VP	NAME: Mark A. Panter STREET ADDRESS: 4207 E. Lake Ave CITY-ST-ZIP: Tampa, FL 33610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE: VP	NAME: James A. Hora STREET ADDRESS: 2400 Harrell Road CITY-ST-ZIP: Orlando, FL 32817	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE: VP	NAME: Scarlett A. Brown STREET ADDRESS: 737 Main Street CITY-ST-ZIP: Safety Harbor, 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 receiver or trustee 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 an address.

SIGNATURE: *Corinne I. Olvey* DATE: 4/29/96 407/740-7000

CR2E034 (12/95)

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SYLVAN ABBEY MEMORIAL PARK, 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 Janice L. Rhodus Addition
2860 Sunset Point Road
Clearwater, FL 34619
- AS Ronald H. Patron Addition
110 Veterans Blvd.
Metairie, LA 70005
- AS Kenneth C. Budde Addition
110 Veterans Blvd.
Metairie, LA 70005