

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90188 048 ***150.00

DOCUMENT # 018377

1. Entity Name

LAKELAND MEMORIAL GARDENS, INC.

Principal Place of Business

Mailing Address

2121 SYLVESTER ROAD
 LAKELAND FL 33803

1300 OAK BLVD STE 1500
 HOUSTON TX 77056
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0701247

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CEO	PAYNE, MELVIN C	1300 POST OAK BLVD STE 1500	HOUSTON TX 77056	<input type="checkbox"/>
PAS	DUFFEY, MARKIN	1300 POST OAK BLVD STE 1500	HOUSTON TX 77056	<input type="checkbox"/>
CFO	LIVENGOOD, THOMAS C	1300 POST OAK BLVD STE 1500	HOUSTON TX 77056	<input type="checkbox"/>
EVP	ALLEN, RUSSELL W	1300 POST OAK BLVD STE 1500	HOUSTON TX 77056	<input type="checkbox"/>
VP	SANFORD, TERRY E	1300 POST OAK BLVD STE 1500	HOUSTON TX 77056	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<i>See ATTACHED Listing OF ALL OFFICERS</i>					
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Terry E. Sanford
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

Date

281-556-7450

Daytime Phone #

CR2E034 (9/99)

LAKELAND MEMORIAL GARDENS, INC.
List of Corporate Officers

STATEMENT 1

#018377
840753

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Melvin C. Payne *	Chairman & CEO	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Mark W. Duffey *	President & Asst. Secretary	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Thomas C. Livengood	Exec VP & CFO & Secretary	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Russell W. Allen	Exec VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Gary O' Sullivan	Senior VP-Marketing	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Jay D. Dodds	Senior VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Kevin Daniels	Senior VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Reid A. Millard	VP - Corp. Development	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Dan M. Stevens	VP - Corp. Development	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Michael S. Lade	Vice President	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Stuart C. Cater	V.P. & CIO	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Marsha L. Morris	VP-Operations Controller	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Terry Sanford	VP-Corporate Controller	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Timothy R. McBroom	Assistant-V.P. & Treasurer	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Britt T. Hatfield	VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Jeff L. Fisher	VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Michael J. Watkins	VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Robert Hensley, III	VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Jeffrey W. Hicks	VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Mark L. Groeneman	VP of Human Resources	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056