20⊋2 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State 181171 DOCUMENT # PENSACOLA MEMORIAL GARDENS AND FUNERAL HOME, INC 03-24-2002 90027 026 ***150.00 Principal Place of Business Mailing Address 7433 PINE FOREST RD 7433 PINE FOREST RD PENSACOLA FL 32526-5800 PENSACOLA FL 32526-5800 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0735667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee-Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOER, SUSAN Street Address (P.O. Box Number is Not Acceptable) 10109 VIXEN PLACE PENSACOLA FL 32514 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE MILLER, LOUISE S. NAME NAME 13575 SANDY KEY DRIVE # 623 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP CITY-ST-ZIP ٧S ☐ Detete TITLE Change ☐ Addition TITLE MILLER, DAVID S NAME NAME 1817 DRISCOLL STREET ADDRESS STREET ADDRESS **HOUSTON TX 77019** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE: Jourse & Miller President Jourse S.

2/16/02

850-944-0355

Daytime Phone #

FILED