FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **341382** **(0)**

1. Corporation Name
GENERAL MEMORIALS INC

Principal Place of Business	Mailing Address
11420 STATE ROAD 80 FT MYERS FL 33905	11420 STATE ROAD 80 FT MYERS FL 33905-5915

3. Date Incorporated or Qualified: 02/06/1969
3a. Date of Last Report: 07/17/1996

2. Principal Place of Business
21 11420 Palm Beach Blvd
22 Suite, Apt. #, etc.
23 City & State: Ft. Myers, Fl.
24 Zip: 33905 25 Country: U.S.A.

2a. Mailing Address
26 11420 Palm Beach Blvd.
27 Suite, Apt. #, etc.
28 City & State: Ft. Myers, Fl.
29 Zip: 33905 30 Country: U.S.A.

4. FEI Number: 59-1232708 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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 ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
SHARP, PATRICIA
11420 STATE ROAD 80
FT MYERS FL 33905

10. Name and Address of New Registered Agent
81 Name: Eric T. Letter
82 Street Address (P.O. Box Number is Not Acceptable): 11420 Palm Beach Blvd.
83
84 City: Ft. Myers, FL 85 Zip Code: 33905

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 or registered agent, or both, 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 607.0505, Florida Statutes.

SIGNATURE: Eric T. Letter Eric T. Letter April 4, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	GROFF, MARISA		1.2 NAME		
STREET ADDRESS	18990 SERENDA CT NE		1.3 STREET ADDRESS		
CITY-ST-ZIP	ALVA FL 33920		1.4 CITY-ST-ZIP		
TITLE	VD	☑ DELETE	2.1 TITLE	VD	☑ Change ☐ Addition
NAME	LETTER,DAVID E		2.2 NAME	Letter, Eric T.	
STREET ADDRESS	3102 VALEJO DR		2.3 STREET ADDRESS	11420 PALM BEACH BLVD.	
CITY-ST-ZIP	ANAHEIM CA 92804		2.4 CITY-ST-ZIP	Ft. Myers, FL 33905	
TITLE	STD	☑ DELETE	3.1 TITLE	STD	☑ Change ☐ Addition
NAME	SHARP,PATRICIA L		3.2 NAME	Letter, Eric T.	
STREET ADDRESS	318 CAROL DRIVE		3.3 STREET ADDRESS	11420 Palm Beach Blvd.	
CITY-ST-ZIP	FT MYERS FL 33905		3.4 CITY-ST-ZIP	Ft. Myers, FL 33905	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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: Eric T. Letter Eric T. Letter 4-4-97 1941/4943SR