2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am DOCUMENT # 600966 1. Entity Name **Secretary of State** A.P. BOZA FUNERAL HOME, INC. 03-24-2000 90055 001 *5.700.00 Mailing Address Principal Place of Business 1201 SOUTH ORLANDO AVENUE 1201 SOUTH ORLANDO AVENUE Suite 365 SHITE 365 11940 WINTER PARK FL 32789 WINTER PARK FL 32789-7118 2. Principal Place of Business 3. Mailing Address 5101 N. Nebraska Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1237218 Tampa Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33*603* USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 <u> 11.</u> OFFICERS AND DIRECTORS CR2E0(14 (9/()) Addition PAS Change TITLE ☐ De lete TITLE AS KNOPKE. KEENAN L NAME NAME Loralice A. Trahan 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS 110 Veterans Memorial Blvd. CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 Metairie, LA 70005 DVAS ☐ Change Addition TITLE ☐ D∈lete HEFFRON, BRENT F NAME NAME STREET ADDRESS 1201 \$ ORLANDO AVE, #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROWE, WILLIAM E NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** AS /D Change ☐ Addition TITLE TITLE Delete Budde, Kenneth C. BUDDE, KENNETH C NAME NAME STREET ADDRESS STREET ADDRESS 101 VETERANS BLVD. CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA ☐ Change ☐ Addition Delete TITLE TITLE HENICAN, JOSEPH P III NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP METAIRIE LA T/S Addition TS TITLE Delete TITLE Thomas H. Friou MATASAVAGE, FRANK NAME NAME 1201 S. Orlando Ave., Ste. 365 STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 WINTER PARK FL 32789

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:

H. Friou

3/17/00 · 407-740-7000