# 2003 FOR PROFIT CORPORATION

#### May 05, 2003 8:00 am Secretary of State **ÚNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 600966 05-05-2003 90926 001 \*5,550.00 1. Entity Name A.P. BOZA FUNERAL HOME, INC. Mailing Address Principal Place of Business 5101 N NEBRASKA AVE ATTN: SALT TAMPA FL 33603 PO BOX 11250 NEW ORLEANS LA 70181-1250 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1237218 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS SEE Attached Sheet For Change TITLE PAS Delete TITI F KNOPKE, KEENAN L NAME NAME Complete List of Officers/ Director STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS WINTER PRK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS ☐ Delete TITLE Change ☐ Addition HEFFRON, BRENT F NAME NAME STREET ADDRESS 1201 S ORLANDO AVE, #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change **VPD** ☐ Delete ☐ Addition TITLE TITLE NAME NAME ROWE, WILLIAM E STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** ASD ☐ Delete Change ☐ Addition TITLE TITLE BUDDE, KENNETH C NAME NAME STREET ADDRESS 101 VETERANS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP metairié la ☐ Delete ☐ Change ☐ Addition TITLE TITLE TRAHAN, LORALICE A NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA Delete Change Addition TITLE TITLE NAME FRIOU, THOMAS H NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

1201 S ORLANDO AVE #365

WINTER PARK FL 32789

SIGNATURE AND TYPED OR PR

# 55037511 600966

A.P. Boza Funeral Home, Inc. 2003 For Profit Corporation Uniform Business Report (UBR) Document # 600966

### Officers

Name	Title	Address
Mark A, Panter	President/Asst Sec	5101 N. Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice President/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
William E. Rowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary and Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Loralice A. Trahan	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005

#### Directors

Name	Address
William E. Rowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	110 Veterans Memorial Blvd., Metairie, LA 70005