2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 602485 DOCUMENT # 05-01-2003 90364 040 ***150.00 1. Entity Name HOOPER FUNERAL HOMES, INC. Principal Place of Business Mailing Address 501 W MAIN STREET 501 W MAIN STREET PO BOX 305 PO 80X 305 INVERNESS FL 34450 INVERNESS FL 32650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1306023 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 HOOPER, DWIGHT L Street Address (P.O. Box Number is Not Acceptable) 501 W MAIN ST. **INVERNESS FL 34450** 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Lowell W. Hooper 1220 E. Lakeview Dr. HOOPER, LOWELL W. NAME NAME 1220 E. LAKEVIEW DRIVE STREET ADDRESS STREET ADDRESS Inverness FL 34450 **INVERNESS FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Р ☐ Addition NAME HARPER, JOHN E. NAME Dwight L. Hooper STREET ADDRESS **506 HIAWATHA AVE** STREET ADDRESS 8646 E. Sweetwater Dr. CITY-ST-ZIP INVERNESS FL CITY-ST-ZIP Inverness FL 34450 TITLE ☐ Delete TITLE ☐ Change Addition NAME HOOPER, RUTH B. NAME Gary D. Gross STREET ADDRESS 1220 E. LAKEVIEW DRIVE STREET ADDRESS 4595 S. Robert Blake Ave CITY-ST-ZIP INVERNESS FL CITY-ST-ZIP Inverness FL 344500 TITLE ☐ Change TITLE Delete ☐ Addition HOOPER, DWIGHT L. NAME NAME STREET ADDRESS 501 W. MAIN ST. STREET ADDRESS CITY-ST-ZIP **INVERNESS FL** CITY-ST-ZIP Delete TITLE TITI F Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME

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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP