FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 APR 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F28063** **(8)**

1. Corporation Name
PALMS MEMORIAL FUNERAL CENTER, INC.

Principal Place of Business	Mailing Address
C/O PHILLIP LLOYD COLEMAN 27100 OLD DIXIE HIGHWAY NARANJA FL 33032	C/O PHILLIP LLOYD COLEMAN 27100 OLD DIXIE HIGHWAY NARANJA FL 33032

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business [21] 9013 S.W. 78 Place	2a. Mailing Address [26] P.O. Box 560962
Suite, Apt. #, etc. [22]	Suite, Apt. #, etc. [27]
City & State [23] Miami Florida	City & State [28] Miami Florida
Zip [24] 33156 Country [25] USA	Zip [29] 33256 Country [30] USA

3. Date Incorporated or Qualified: **04/02/1981**
3a. Date of Last Report: **04/26/1994**
4. FEI Number: **59-2079770** ☐ 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

COLEMAN, PHILLIP LLOYD
27100 OLD DIXIE HWY
NARANJA FL

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 [signature]
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	PT	1 1 TITLE	~~PTD~~ PSTD ☐ Change ☐ Addition
NAME	COLEMAN, PHILLIP L	1 2 NAME	
STREET ADDRESS	27100 OLD DIXIE HWY	1 3 STREET ADDRESS	
CITY - ST - ZIP	NARANJA FL	1 4 CITY - ST - ZIP	
TITLE	~~VP~~	2 1 TITLE	☐ Change ☐ Addition
NAME	~~COLEMAN, JOHN M~~	2 2 NAME	
STREET ADDRESS	~~27100 OLD DIXIE HWY~~	2 3 STREET ADDRESS	
CITY - ST - ZIP	~~NARANJA FL~~	2 4 CITY - ST - ZIP	
TITLE	V	3 1 TITLE	~~VD~~ VPD ☐ Change ☐ Addition
NAME	COLEMAN, SUSANNE T	3 2 NAME	
STREET ADDRESS	27100 OLD DIXIE HWY	3 3 STREET ADDRESS	
CITY - ST - ZIP	NARANJA FL	3 4 CITY - ST - ZIP	
TITLE	T	4 1 TITLE	~~TD~~ SD ☐ Change ☐ Addition
NAME	COLEMAN, HARRY C	4 2 NAME	
STREET ADDRESS	27100 OLD DIXIE HWY	4 3 STREET ADDRESS	
CITY - ST - ZIP	NARANJA FL	4 4 CITY - ST - ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY - ST - ZIP		5 4 CITY - ST - ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

011997 CP