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FILED
May 06 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 # F66417 (9)
 1. Corporation Name
CEMETERY MANAGEMENT, INC.



Principal Place of Business Mailing Address
1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789

3. Date Incorporated or Qualified **01/20/1982** 3a. Date of Last Report **05/01/1996**
 4. FEI Number **59-2200905** 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**
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
KNOPKE, RAYMOND C JR
1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789

10. Name and Address of New Registered Agent
 b1 Name
 b2 Street Address (P.O. Box Number is Not Acceptable)
 b3
 b4 City **FL** b5 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|--------------------------|--|
| TITLE | VP | <input checked="" type="checkbox"/> DELETE |
| NAME | KNOPKE, RAYMOND C | |
| STREET ADDRESS | 1201 S ORLANDO AVE, #365 | |
| CITY - ST - ZIP | WINTER PARK FL 32789 | |
| TITLE | VPS | <input type="checkbox"/> DELETE |
| NAME | OLVEY, CORINNE L | |
| STREET ADDRESS | 1201 S ORLANDO AVE, #365 | |
| CITY - ST - ZIP | WINTER PARK FL | |
| TITLE | VP | <input checked="" type="checkbox"/> DELETE |
| NAME | PANTER, MARK A | |
| STREET ADDRESS | 4207 E LAKE AVE | |
| CITY - ST - ZIP | TAMPA FL | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | KNOPKE, KEENAN L | |
| STREET ADDRESS | 3280 SW 8TH ST | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | VPD | <input type="checkbox"/> DELETE |
| NAME | ROWE, WILLIAM E | |
| STREET ADDRESS | 110 VETERANS BLVD | |
| CITY - ST - ZIP | METAIRIE LA 70005 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | BUDE, KENNETH C | |
| STREET ADDRESS | 110 VETERANS BLVD | |
| CITY - ST - ZIP | METAIRIE LA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------|-----------------------------|--|
| 1.1 TITLE | P/D/AS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Brent F. Heffron | |
| 1.3 STREET ADDRESS | 1201 S. Orlando Ave., # 365 | |
| 1.4 CITY - ST - ZIP | Winter Park, FL 32789 | |
| 2.1 TITLE | S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | Corinne I. Olvey | |
| 2.3 STREET ADDRESS | 1201 S. Orlando Ave., # 365 | |
| 2.4 CITY - ST - ZIP | Winter Park, FL 32789 | |
| 3.1 TITLE | VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | Gabriel Romanach | |
| 3.3 STREET ADDRESS | 11655 SW 117th Avenue | |
| 3.4 CITY - ST - ZIP | Miami, FL 33186 | |
| 4.1 TITLE | T | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | Frank L. Matasavage | |
| 4.3 STREET ADDRESS | 1201 S. Orlando Ave., # 365 | |
| 4.4 CITY - ST - ZIP | Winter Park, FL 32789 | |
| 5.1 TITLE | D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | William E. Rowe | |
| 5.3 STREET ADDRESS | 110 Veterans Memorial Blvd. | |
| 5.4 CITY - ST - ZIP | Metairie, LA 70005 | |
| 6.1 TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | Joseph P. Henican III | |
| 6.3 STREET ADDRESS | 110 Veterans Memorial Blvd. | |
| 6.4 CITY - ST - ZIP | Metairie, LA 70005 | |

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: *Corinne I. Olvey*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corinne I. Olvey
 4/28/97 407/740-7000

CR2E034 (9/96)

CEMETERY MANAGEMENT, INC.

**BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS
LISTED IN BLOCK 12**

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

AS

Ronald H. Patron
110 Veterans Memorial Blvd.
Metairie, LA 70005

ADDITION