CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 06, 2001 8:00 am **DOCUMENT # F66417 Secretary of State** CEMETERY MANAGEMENT, INC. 02-06-2001 90079 001 *5,700.00 Mailing Address Principal Place of Business 1201 SOUTH ORLANDO AVENUE 1201 SOUTH ORLANDO AVENUE SUITE 365 SUITE 365 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2200905 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change **PDAS** ☐ Delete Addition TITLE TITLE Keenan L. Knopke NAME HEFFRON, BRENT F NAME 1201 5.0 rlando Ave, Ste. 365 STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE, #365 Winter Park, FL 32789 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Delete □ Change ☐ Addition TITLE TITLE FRIOU, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE STE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete ☐ Change Addition TITLE TITLE ROMANACH, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 8200 BIRD ROAD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Delete ☐ Change __ Addition TITLE TITLE TRAHAN, LORALICE A NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-7IP METAIRIE LA 70005 TITLE ☐ Delete Change Addition TITLE ROWE, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERANS BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA ASD TITLE ☐ Delete TITLE ☐ Change Addition NAME BUDDE, KENNETH C NAME STREET ADDRESS STREET ADDRESS 110 VETERANS BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 13. I hereby certify that the information indicated on this report or suppler subplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information exial 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered. of the corporation or the receiver changed, or on an attachment w

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brent F. Heffron

407-740-7000

Daytime Phone #

1/31/01

Date