2001 UNIFORM BUSINESS REPORT (ÜBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P9700001237 1. Entity Name ROBERTS FUNERAL SERVICE, INC. 04-19-2001 90023 040 ***150.00 Principal Place of Business Mailing Address 1806 NW 29 ST 1806 NW 29 ST OAKLAND PARK FL 33311-123K 2124 OAKLAND PARK FL 33311-121 2124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0717375 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARX, JAMES ESQ Street Address (P.O. Box Number is Not Acceptable) 201 \$ BISCAYNE BLVD MAKKANIDYPARK MIAMI FL 33131 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May.Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Defete TITLE TITLE NAME ROBERT, LEON M NAME STREET ADDRESS 7917 NW 7 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324-1464 Addition ☐ Change ☐ Delete TITLE ROBERTS, JOAN P NAME NAME STREET ADDRESS 7917 NW 7 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324-1464 ☐ Change ☐ Addition ☐ Delete TITLE POPLIN, MARK K NAME STREET ADDRESS STREET ADDRESS 17435 NW 85 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Addition ns ☐ Change ☐ Delete TITLE WOLF, RICHARD B NAME NAME STREET AUDRESS 3965 E 10 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33013 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 11, 2001 (954) 485-7544