

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED
 00 JAN 31 PM 2:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P98000099587
 1. Corporation Name
Funeraria Afro-Cubana Inc

Principal Place of Business Mailing Address
1501 SW 8th MIAMI FL 33135
6555 NW 36th # 114 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified **11-30-1998**
 4. FEI Number **650882670** 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 owes the current year Intangible Personal Property Tax. 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
**AmeriLawyer
 343 Almeria Avenue
 Cables, FLA 33134**

10. Name and Address of New Registered Agent
 81 Name **DELA Kennedy**
 82 Street Address #10 Box Number is Not Acceptable **6555 NW 36th #114**
 83
 84 City **MIAMI** FL 85 Zip Code **33166**

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]* DATE **6/25/99**
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PSDT	<input type="checkbox"/> DELETE
NAME	HASIN, ZABIDA	
STREET ADDRESS	6555 NW 36th	
CITY-ST-ZIP	MIAMI, FLA 33166	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	400003127064-4
1.3 STREET ADDRESS	-02/08/00--01031--011
1.4 CITY-ST-ZIP	***150.00 ***150.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	400003127064
2.3 STREET ADDRESS	-02/08/00--01031--012
2.4 CITY-ST-ZIP	***150.00 ***150.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>[Signature]</i>
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	300.00
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* DATE **6/25/99** Daytime Phone # **811-12**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FUNERARIA NACIONAL
NACIONAL FUNERAL

- ✓ MIAMI CENTRAL
- ✓ HIALEAH
- ✓ BIRD ROAD
- ✓ BISCAYNE / 75 ST.
- ✓ MIAMI LAKES
- ✓ DEERFIELD BEACH

Management Offices
6501 NW 36 St.
Miami, FL 33166
Tel: (305) 871-2529

Funeraria Nacional Central
151 NW 37th Ave.,
Miami, FL 33125.
Ph (305) 642-6234

Funeraria Nacional Hialeah
198 Hialeah Dr.,
Hialeah, FL 33010.
Ph (305) 863-0444

Funeraria Nacional Sur
6871 Bird Road.,
Miami, FL 33155.
Ph (305) 667-7484

Funeraria Nacional NE
7550 Biscayne Blvd.,
Miami, FL 33158.
Ph (305) 751-5005

Funeraria Nacional Miami Lakes
15209 NW 60th Ave.,
Miami Lakes,
FL 33014.
Ph (305) 819-1880

National Merrill Funerals
11444 South Federal
Highway
Deerfield Beach,
FL 33014.
Ph (954) 427-7557

January 12, 2000



Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
Annual Reports Section
P O Box 6327
Tallahassee, Florida 32314

Re: ~~P95000092353 - National Casket Company, Inc~~
P98000099587 - Funeraria Afro-Cubana, Inc
P98000053126 - The Funeral Store, Inc
Attn: Michelle Milligan

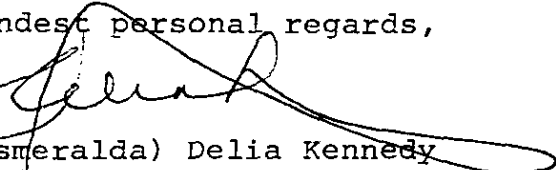
Dear Ms Milligan:

Upon receipt of this letter, I wish you a prosperous and healthy new millenium.

Again I must trouble you once more in a situation that I find most puzzling. In todays mail I received the enclosed documents, one of which was without the check nor the explanation. The National Casket one was dated back in July, what I do not understand is that this particular one I corrected over 7 months ago and returned to a Document Specialist for processing Leslie Sellers. The Funeraria Afro-Cubana Inc was part of the package and was not returned to me with the July 13, 1999 package I sent to you that was not done by our former accountant. What is very strange is that it is being returned now and without the check for \$150.00. I am enclosing another check for that amount because it would be nearly impossible to track and I have had the check outstanding on my bank reconciliation for all this time. Most certainly in view of all this mess and confusion, I am going to place a stop payment on it in case someone in your department decides to process it gain and I will have a double charge on my bank statement. The Funeral Store also came back without the check and the same mess. I am enclosing one as well. Please tell me what is going on and why is someone doing his irresponsible act.

Please advise me at (305) 871-1255 (305) 871-1514/16.

Kindest personal regards,


(Esmeralda) Delia Kennedy
Administrator

CC: Bennett Feldman, Bernard M Weksler, Attorneys