2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State
05-08-2000 90188 048 ***150.00

DOCUMENT # 018377

1. Entity Name

LAKELAND MEMORIAL GARDENS, INC.

Principal Place of Business	Mailing Address
2121 SYLVESTER ROAD LAKELAND FL 33803	1300 OAK BLVD STE 1500 HOUSTON TX 77056 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0701247 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO PAYNE, MELVIN C 1300 POST OAK BLVD STE 1500 HOUSTON TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	See ATTACHED Listing OF ALL OFFICERS	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PAS DUFFEY, MARKIN 1300 POST OAK BLVD STE 1500 HOUSTON TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO LIVENGOOD, THOMAS C 1300 POST OAK BLVD STE 1500 HOUSTON TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP ALLEN, RUSSELL W 1300 POST OAK BLVD STE 1500 HOUSTON TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SANFORD, TERRY E 1300 POST OAK BLVD STE 1500 HOUSTON TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/99)

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: Terry E. Sanford 4/21/00 281-556-7450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

#0183779
840753

LAKELAND MEMORIAL GARDENS, INC. **STATEMENT 1**
List of Corporate Officers

NAME	TITLE	ADDRESS
Melvin C. Payne *	Chairman & CEO	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Mark W. Duffey *	President & Asst. Secretary	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Thomas C. Livengood	Exec VP & CFO & Secretar	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Russell W. Allen	Exec VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Gary O' Sullivan	Senior VP-Marketing	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Jay D. Dodds	Senior 'VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Kevin Daniels	Senior 'VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Reid A. Millard	VP - Corp. Development	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Dan M. Stevens	VP - Corp. Development	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Michael S. Lade	Vice President	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Stuart C. Cater	V.P. & CIO	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Marsha L. Morris	VP-Operations Controller	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Terry Sanford	VP-Corporate Controller	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Timothy R. McBroom	Assistant-V.P. & Treasurer	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Britt T. Hatfield	VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Jeff L. Fisher	VP - Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Michael J. Watkins	VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Robert Hensley, III	VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Jeffrey W. Hicks	VP-Operations	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
Mark L. Groeneman	VP of Human Resources	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056