DOCUMENT # P0000066437 **FILED** Jan 08, 2001 8:00 am Secretary of State AAN ETERNAL STAR CREMATION SOCIETY INC. 01-08-2001 90015 028 ***150.00 Principal Place of Business Mailing Address 4318 W. BROWARD BLVD., SUITE 4 4318 W. BROWARD BLVD., SUITE 4 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address 318 W. Brown Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For NTATION Not Applicable \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEELE, BOBBY JR. Street Address (P.O. Box Number is Not Acceptable) 3251 CORALHILLS DR., SUITE 5 CORAL SPRINGS FL 33065 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE PDT NAME MEYER, GERRY STREET ADDRESS STREET ADDRESS 4318 W. BROWARD BLVD., SUITE 4 CITY-ST-ZIP CITY-ST-7(P PLANTATION FL 33324 ☐ Addition ☐ Change TITLE Delete NAME NAME STEELE, BOBBY STREET ADDRESS STREET ADDRESS 4318 W. BROWARD BLVD., SUITE 4 CITY-ST-71P CITY-ST-ZIP PLANTATION FL 33324 Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Gerald

1-2-01

954-581-1200