2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # F71073** BERNARDO GARCIA FUNERAL HOME (HIALEAH), INC. 03-21-2001 90062 021 ***150.00 Principal Place of Business Mailing Address 865 W. 49TH STREET 8215 SW 40TH ST. HIALEAH FL 33012 MIAMI FL 33155 LUUJOJJU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2171297 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 MARTIN, PEDRO A. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE. % GREENBERG TRAURIG **MIAMI FL 33131** 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) 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. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE □ Delete TITLE Change GARCIA, BERNARDO G NAME NAME STREET ADDRESS 8215 SW 40TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3334 ☐ Change TITLE ☐ Delete Addition NAME MARTIN, PETER R NAME STREET ADDRESS 8215 SW 40TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VΤ TITLE Change ☐ Addition Delete TITLE HERNANDEZ, RAUL NAME NAME STREET ADDRESS 8215 SW 40TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3334 Change ☐ Addition TITLE ☐ Delete TITLE GARCIA, DOLORES NAME NAME 8215 SW 40TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33155-3334 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

IGNATURE: Quil & Helenander 03/16/01 (305) 226-1010

changed, or on an attachment with an address, with all other like empowered.

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