

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90934 001 *5,700.00

DOCUMENT # 006018

1. Entity Name
WOODLAWN PARK CEMETERY COMPANY

Principal Place of Business

**3260 SW 8TH STREET
 MIAMI FL 33135**

Mailing Address

**1201 S. ORLANDO AVE
 SUITE 365
 WINTER PARK FL 32789
 US**

2. Principal Place of Business

3. Mailing Address

**Attn: SALT
 Suite, Apt. #, etc.
 P. O. Box 11250**

Suite, Apt. #, etc.

City & State

City & State
New Orleans, LA

4. FEI Number

59-0516280

Applied For

Not Applicable

Zip

Country

Zip

Country

70181-1250

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
 1200 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, 2002 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 ☐ Delete
 NAME **TS**
 STREET ADDRESS **FRIOU, THOMAS H**
 CITY-ST-ZIP **1201 S ORLANDO AVE #365
 WINTER PARK FL 32789**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PAS**
 STREET ADDRESS **ROMANACH, GABRIEL**
 CITY-ST-ZIP **8200 BIRD RD
 MIAMI FL 33155**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **8200 S.W. 40th Street**
 CITY-ST-ZIP **Miami, FL 33155**

TITLE ☐ Delete
 NAME **DVAS**
 STREET ADDRESS **HEFFRON, BRENT F**
 CITY-ST-ZIP **1201 S ORLANDO AVE #365
 WINTER PARK FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **Not a "Director"**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ROWE, WILLIAM E**
 CITY-ST-ZIP **110 VETERANS BLVD
 METAIRIE LA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **ASD**
 STREET ADDRESS **BUDDE, KENNETH C**
 CITY-ST-ZIP **110 VETERANS BLVD
 METAIRIE LA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **TRAHAN, LORALICE**
 CITY-ST-ZIP **1201 S, ORLANDO AVE., SUITE 365
 WINTER PARK FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Kira J. Winnickoff
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/02
 Date

504-837-5880
 Daytime Phone #

CP2E034 (9/01)

Attachment

Woodlawn Park Cemetery Company
2002 Florida Uniform Business Report
Document #006018

Officers

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|---------------------|-----------------------------------|--|
| Gabriel E. Romanach | President and Assistant Secretary | 8200 S.W. 40th Street, Miami, FL 33155 |
| Brent F. Heffron | Executive Vice President/Asst Sec | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| William E. Rowe | Vice President | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Brian J. Marlowe | Vice President | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Thomas H. Friou | Secretary and Treasurer | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Loralice A. Trahan | Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Kenneth C. Budde | Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Lisa T. Winningkoff | Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 |

Directors

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| William E. Rowe | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Kenneth C. Budde | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Brian J. Marlowe | 110 Veterans Memorial Blvd., Metairie, LA 70005 |