

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-21-2002 90934 001 *5,700.00

DOCUMENT # 018303

1. Entity Name

SYLVAN ABBEY MEMORIAL PARK, INC.

Principal Place of Business

**2853 SUNSET POINT RD
 CLEARWATER FL 32759
 US**

Mailing Address

**1201 S. ORLANDO AVENUE
 SUITE 365
 WINTER PARK FL 32789**

2. Principal Place of Business

3. Mailing Address

Attn: SALT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P. O. Box 11250

City & State

City & State

New Orleans, LA

Zip

Country

Zip

70181-1250

Country

4. FEI Number

59-0600575

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 PINE ISLAND RD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **PAS** ☐ Delete
 NAME **KNOPKE, KEENAN L**
 STREET ADDRESS **1201 S. ORLANDO AVE. STE 365**
 CITY-ST-ZIP **WINTER PARK FL**

TITLE **D** ☐ Delete
 NAME **ROWE, WILLIAM E**
 STREET ADDRESS **110 VETERANS MEMORIAL BLVD**
 CITY-ST-ZIP **METairie LA 70005**

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

TITLE **TS** ☐ Delete
 NAME **FRIOU, THOMAS H**
 STREET ADDRESS **1201 S ORANGE AVENUE, SUITE 365**
 CITY-ST-ZIP **CLEARWATER FL 32789**

TITLE **AS** ☐ Delete
 NAME **TRAHAN, LORALICE A**
 STREET ADDRESS **110 VETERANS MEMORIAL BLVD**
 CITY-ST-ZIP **METairie LA 70005**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME **Not a "Director"**
 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:

Lisa L. Winninghoff
 Lisa L. Winninghoff, Asst. Secretary

2/14/02

Date

504-837-5880

Daytime Phone #

CR2E034 (9/01)

Attachment

Sylvan Abbey Memorial Park, Inc.
2002 Florida Uniform Business Report
Document # 018303

Officers

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|---------------------|-----------------------------------|--|
| Keenan L. Knopke | President and Assistant Secretary | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| 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 |