2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 018377** May 08, 2000 8:00 am Secretary of State LAKELAND MEMORIAL GARDENS, INC. 05-08-2000 90188 048 ***150.00 Principal Place of Business Mailing Address 1300 OAK BLVD STE 1500 2121 SYLVESTER ROAD HOUSTON TX 77056 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-0701247 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 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, 2000 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. See ATTACHER LISTING ☐ Addition CEO TITLE ☐ Delete NAME PAYNE, MELVIN C NAME STREET ADDRESS STREET ADDRESS 1300 POST OAK BLVD STE 1500 OF ALL OFFICIRS CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME DUFFEY, MARKIN STREET ADDRESS STREET ADDRESS 1300 POST OAK BLVD STE 1500 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** Change ☐ Addition TITLE CFO ☐ Delete TITI F NAME Livengood, Thomas C NAME STREET ADDRESS STREET ADDRESS 1300 POST OAK BLVD STE 1500 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition **EVP** ☐ Delete TITLE ☐ Change ALLEN, RUSSELL W NAME STREET ADDRESS STREET ADDRESS 1300.POST OAK, BLVD STE 1500 CITY-ST-73P CITY-ST-ZIP HOUSTON TX 77056 Addition ☐ Delete TITLE ☐ Change TITLE SANFORD, TERRY E NAME NAME STREET ADDRESS STREET ADDRESS 1300 POST OAK BLVD STE 1500 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

3 July Sanford

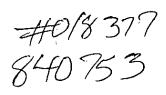
4/21/00

281-556-7450

Daytime Phone #

LAKELAND MEMORIAL GARDENS, INC. List of Corporate Officers

STATEMENT 1



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
Mark VV. Duney	riesident di Asst. Secretary	Houston, TX 77056
		Housion, TX 77050
Thomas C. Livengood	Exec VP & CFO & Secretar	1300 Post Oak Blvd., Suite 1500
		Houston, TX 77056
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Russell W. Allen	Exec VP-Operations	1300 Post Oak Blvd., Suite 1500
		Houston, TX 77056
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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
33, 2. 2000		Houston, TX 77056
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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
	т отър – отогориизм	Houston, TX 77056
Michael S. Lade	Vice President	1300 Post Oak Blvd., Suite 1500
		Houston, TX 77056
Object O. Ootes	V.D. 8.010	4000 Beet Bell Blot 0 % 4500
Stuart C. Cater	V.P. & CIO	1300 Post Oak Blvd., Suite 1500 Houston, TX 77056
		Hodsion, IX 77050
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 Poet Oak Blud Suite 1500
Timodiy IX. McBroom	Assistant V.II., & Treasurer	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
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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