FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am DOCUMENT # 103956 **Secretary of State** 1. Entity Name WALSH & WOOD FUNERAL HOME, INC. 02-06-2001 90079 001 *5,700.00 Principal Place of Business Mailing Address 7140 ABBOTT AVE. 1201 S ORLANDO AVE MIAMI BEACH FL 33141 SHITE 365 24956 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0614284 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD PLANATION FL 33324 Zip Code Cítv 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAS CR2E034 (10/00) ☐ Delete TITLE ☐ Change Addition TITLE ROMANACH, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 8200 BIRD RD CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33155** ☐ Addition DVAS TITLE ☐ Change TITLE ☐ Delete HEFFRON, BRENT F NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ROWE, WILLIAM NAME STREET ADDRESS 110 VETERANS MEM BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METARIE LA 70005 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME TRAHAN, LORALICE A NAME STREET ADDRESS STREET ADDRESS 110 VETERAN MEMBLVBD CITY-ST-ZIP CITY-ST-ZIP METARIE LA 70005 TITLE ASD ☐ Delete TITLE ☐ Change ☐ Addition BUDDE, KENNETH C NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** TITLE ☐ Addition ☐ Delete TITLE Change NAME FRIOU, THOMAS H NAME STREET ADDRESS 1201 S ORLANDO AVE, #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789

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 of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on a statement was an address with all other like empowered. of the corporation or the receiver changed, or on an attachment w in address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Brent F. Heffron

407-740-7000

Daytime Phone #

1/31/01