2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am DOCUMENT # 192027 1. Entity Name **Secretary of State** SOUTH DADE - PALMS MEMORIAL PARK, INC. 03-24-2000 90055 001 *5.700.00 Principal Place of Business Mailing Address 11655 S.W. 117TH AVENUE 11655 S.W. 117TH AVENUE MIAMI FL 33186-3918 MIAMI FL 33186 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-0778117 Not Applicable Zip 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) 1200 PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. l 11. PAS ☐ Change ☐ Addition TITLE Delete TITLE ROMANACH, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 8200 BIRD ROAD CITY-ST-7IP CITY-ST-76 MIAMI FL 33155 ☐ Addition DVAS ☐ Change TITLE ☐ Delete TITLE HEFFRON, BRENT F NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE, STE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PK FL 32789 T/S Addition Delete ☐ Change TITLE TITLE Thomas H. Friou MATASAVAGE, FRANK L NAME 1201 S. Orlando Ave., Ste. 365 STREET ADDRESS 1201 S ORLANDO AVE, STE 365 STREET ADDRESS Winter Park, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32789 Addition ☐ Delete TITLE TITLE AS ROWE, WILLIAM E NAME NAME Loralice A. Trahan STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD 110 Veterans Memorial Blvd. CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** Metairie, LA 70005 ☐ Change Addition Delete TITLE TITLE HENICAN, JOSEPH P III NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MÉTAIRIE LA AS/D Budde, Kenneth C. Change ☐ Addition TITLE Delete TITLE BUDDE, KENNETH C NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005**

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

DMOS H. Frious Bourse NAME OF STANDARD OFFICER OF DIRECTOR

3/17/00 · 407-740-7000