

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 260975 (8)

1. Corporation Name

HILLSBORO MEMORIAL GARDENS, INC.



Principal Place of Business

Mailing Address

9102 N. MERIDIAN ST. #300
INDIANAPOLIS IN 46260
US

9102 N. MERIDIAN ST. #300
INDIANAPOLIS IN 46260
US

3. Date Incorporated or Qualified
07/17/1962

3a. Date of Last Report
03/17/1995

2. Principal Place of Business

2a. Mailing Address

21 2323 W. BRANDON BLVD.

26 1929 ALLEN PARKWAY

4. FEI Number

59-0979169

Applied For
Not Applicable

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State
BRANDON FL

27 City & State
9TH FLOOR DEPT 2934
HOSUTON TEXAS

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33511

25 Country USA

29 Zip 77019

30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DANIELS, KEVIN
2323 W BRANDON BLVD
BRANDON FL 33511

81 Name THE PRENTICE HALL CORP SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

83 SUITE 105

84 City TALLAHASSEE

FL

85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Debra L. Vincent

Debra L. Vincent
Assistant Secretary

2/14/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME BRAMMER, TIMOTHY F.
STREET ADDRESS 9102 N. MERIDIAN ST #300
CITY-ST-ZIP INDIANAPOLIS IN

1.1 TITLE P/D ☐ Change ☒ Addition
1.2 NAME J. DANIEL GARRISON
1.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
1.4 CITY-ST-ZIP HOUSTON TEXAS 77019

TITLE VD ☒ DELETE
NAME BRAMMER, JAY A.
STREET ADDRESS 9102 N. MERIDIAN ST #300
CITY-ST-ZIP INDIANAPOLIS IN

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME FRANK BANGO
2.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
2.4 CITY-ST-ZIP HOUSTON TEXAS 77019

TITLE STD ☒ DELETE
NAME SHOGER, NEAL G.
STREET ADDRESS 9102 N. MERIDIAN ST #300
CITY-ST-ZIP INDIANAPOLIS IN

3.1 TITLE V/D ☐ Change ☒ Addition
3.2 NAME EARNEST E. POYNTER
3.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
3.4 CITY-ST-ZIP HOUSTON, TEXAS 77019

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE S/T/D ☐ Change ☒ Addition
4.2 NAME JOAN B. GOFF
4.3 STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
4.4 CITY-ST-ZIP HOUSTON, TEXAS 77109

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOAN B. GOFF 2/15/96

(713) 525-5571

Date

Daytime Phone

CR2E034 (12/95)