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Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
2323 W BRANDON BLVD  
BRANDON FL 33511  
US

Mailing Address  
1929 ALLEN PKWY  
DEPT 2934  
HOUSTON TX 77019-2507  
US



3. Date Incorporated or Qualified 07/17/1962  
3a. Date of Last Report 03/06/1996

4. FEI Number 59-0979169  
Applied For Not Applicable

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

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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP SYSTEM  
1201 HAYS ST  
STE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GARISON, J DANIEL  
STREET ADDRESS 1929 ALLEN PKWY DEPTS 2934  
CITY-ST-ZIP HOUSTON TX

TITLE VD  
NAME BANGO, FRANK  
STREET ADDRESS 1929 ALLEN PKWY DEPT 2934  
CITY-ST-ZIP HOUSTON TX

TITLE VD  
NAME POYNTER, EARNEST E  
STREET ADDRESS 1929 ALLEN PKWY DEPT 2934  
CITY-ST-ZIP HOUSTON TX

TITLE STD  
NAME GOFF, JOAN B  
STREET ADDRESS 1929 ALLEN PKWY DEPT 2934  
CITY-ST-ZIP HOUSTON TX

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME TIMOTHY J. CLAIBORNE  
1.3 STREET ADDRESS DEPT 2934 9TH FLOOR 1929 ALLEN PARKWAY  
1.4 CITY-ST-ZIP HOUSTON, TEXAS 77019

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

3.1 TITLE V  
3.2 NAME RICHARD A. CHESLER  
3.3 STREET ADDRESS DEPT 2934 9TH FLOOR 1929 ALLEN PARKWAY  
3.4 CITY-ST-ZIP HOUSTON, TEXAS 77019

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE V  
5.2 NAME KENNETH W. CONKLIN  
5.3 STREET ADDRESS DEPT 2934 9TH FLOOR 1929 ALLEN PARKWAY  
5.4 CITY-ST-ZIP HOUSTON TEXAS 77019

6.1 TITLE SD  
6.2 NAME MARY JANE FRAZIER  
6.3 STREET ADDRESS DEPT 2934 9TH FLOOR 1929 ALLEN PARKWAY  
6.4 CITY-ST-ZIP HOUSTON, TEXAS 77019

14. I do 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 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

MS. JOAN B. GOFF SECRETARY

1/9/97

(713) 525-5571

Date

Daytime Phone #

CR2E034 (9/96)