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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90052 006 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 260975

1. Corporation Name

HILLSBORO MEMORIAL GARDENS, INC.

8003

Principal Place of Business

2323 W BRANDON BLVD
BRANDON FL 33511
US

Mailing Address

1929 ALLEN PKWY
DEPT 2934
HOUSTON TX 77019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1962

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME FRANK BANGO
STREET ADDRESS 1929 ALLEN PARKWAY, 9TH FLOOR
CITY-ST-ZIP HOUSTON TX 77019

☒ DELETE

TITLE VP
NAME TIMOTHY J. CLAIBORNE
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON TX 77019

☐ DELETE

TITLE D
NAME SUZANNE DINEFF
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON TX 77019

☐ DELETE

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

☒ DELETE

TITLE V
NAME CONKLIN, KENNETH W
STREET ADDRESS DEPT 2934 9TH FLOOR 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

☐ DELETE

TITLE D
NAME LISA M. NEWBURN
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON TX 77019

☐ DELETE

1.1 TITLE PRESIDENT
1.2 NAME JOSEPH A. BRANDENBURG
1.3 STREET ADDRESS 1929 ALLEN PARKWAY
1.4 CITY-ST-ZIP HOUSTON TX 77019

☒ Change

☐ Addition

2.1 TITLE TREASURER
2.2 NAME JOHN H. LOHMAN, JR.
2.3 STREET ADDRESS 1929 ALLEN PARKWAY
2.4 CITY-ST-ZIP HOUSTON TX 77019

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE: RE:

JOHN H. LOHMAN, JR.

713/522-5141

CR2E034 (1/198)