FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 *PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 268235 ARLINGTON MEMORIAL PARK CEMETERY AND FUNERAL HOM E. INC. Principal Place of Business Mailing Address 6821 LONE STAR ROAD 6821 LONE STAR ROAD 000001854920 -06/07/96--01010--025 JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 3. Date in Section (I) Dualified 3a. Date of Last Report 03/22/1963 03/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1008713 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 ☐ Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RAYMOND C. KNOPKE, JR. -BALDWIN, RICHARD O JR. Street Address (P.O. Box Number is Not Acceptable)

Number is Not Acceptable) 82 4201 S. ORLANDO AVE. **SUITE 365** 83 SUITE 365 WINTER PARK FL 32789 84 City WINTER PARK Pursuant to the p or registered ager sctions 697-2502 and 607-1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am 107-10805, Florida Statutes. familiar with SIGNATURE (NO" E. Registered Age it signature required when reinstating) 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10118 [DELETE 1. 1 JHILE VP ☐ Change Addition NAME OLVEY Corinne I. 1.2 NAMÉ Mark A. Panter 1201 S ORLANDO AVE - STE 365 STREET ADDRESS 1.3 STREET ADDRESS 4207 E. Lake Ave CHY-ST-7P WINTER PARK FL 1.4 CITY - ST - ZIP Tampa, F1 33610 TITLE DELETE 2 1 TITLE Change X Addition NAME 2.2 NAME James A. Hora STREET ADDRESS 2.3 STREET ADDRESS 2400 Harrell Road CITY-SI-ZIP 2 4 CITY - ST - ZIP <u> Orlando, FL 32817</u> TITLE DELETE 3 1 TITLE Addition VΡ Criange NAME Scarlett A. Brown 2860 Sunset Point Road STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP Clearwater, F1 34619 3 4 Crity - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME Ronald H. Patron 4.2 NAME STREET ADDRESS 110 Veterans Blvd 4.3 STHELT ADDRESS CITY-S1-ZIP Metairie, LA 70005 4.4 CITY - ST - ZiP TITLE DELETE 5 1 TITLE AS Change Change X Addition NAME 5.2 NAME Kenneth C. Budde STREET ADDRESS 5 3 STREET ADDRESS 110 Veterans Blvd CITY-ST-ZIP 54 CHY-ST-ZIP Metairie, LA 70005 TITLE DELETE 6 1 TITLE Addition NAME Joseph P. Henican III STREET ADDRESS 6.3 STREET ADDRESS 110 Veterans Blvd Metairie, LA 70005

y for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further urate and that my signature shall have the same legal effect as if made under da Statutes; and that my name 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 certify that the information indicated on this annual report or supplemental annual report is true and accurate oath; that I am an officer or director of the corporation or the receiver or flustee expowers to execute this appears in Block 12 or Block 13 if Corinne I. Olvey, VP/S

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/0/0

407/740-7000

268235

ARLINGTON MEMORIAL PARK CEMETERY AND FUNERAL HOME, INC.

BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS LISTED IN BLOCK 12

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

P	Raymond C. Knopke, Jr.	Addition X
	1201 S. Orlando Ave., Ste. 365	
	Winter Park, FL 32789	

VP/T Frank L. Matasavage	Addition 🛛
2400 Harrell Rd.	
Orlando, FL 32817	

D/VP William E. Rowe	Addition X
110 Veterans Blvd.	
Metairie, LA 70005	

D/VP Brian J. Marlowe	Addition 🗓
6707 Democracy Blvd., Suite 950	
Bethesda, MD 20817	

VP	Margaret E. Dickens	Addition X
	6821 Lone Star Road	
	Jacksonville, FL 32211	

wp61/corporat/13-ann.rep