2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # 278121 : Entity Name 04-21-2002 90934 001 *5.700.00 CHAPEL HILL CEMETERY INC Principal Place of Business Mailing Address 2400 HAMELL RD 1201 S ORLANDO AVE #365 WINTER PARK FL 32789 ORLANDO FL 32817 3. Mailing Address 2. Principal Place of Business Attn: SALT Suite, Apt. #, etc. Suite, Apt. #, etc. P.O. Box 11250 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1036850 New Orleans, LA Not Applicable Country \$8.75 Additional Zip Country 70181-1250 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. 11. ☐ Addition Change TITLE ☐ Delete TITLE PAS NAME NAME KNOPKE, KEENAN L STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Change ☐ Addition ☐ Delete TITLE TS NAME NAME Friou, thomas h STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL 32789 ☐ Change ☐ Addition Delete TITLE TITLE 'Not a Director DVAS NAME NAME HEFFRON, BRENT F STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 Change ☐ Addition Delete TITLE TITLE NAME NAME ROWE, WILLIAM E STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 Delete TITLE Change ☐ Addition TITLE NAME TRAHAN, LORALICE A STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Change ☐ Addition Delete TITLE TITLE asd NAME NAME Budde, Kenneth C

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.

STREET ADDRESS

CITY-ST-7IP

110 VETERAN'S DR.

metairie la

STREET ADORESS

CITY-ST-ZIP

Sielle 1. Winningkall

504-837-5880

FILED

Affachment #

Chapel Hill Cemetery, Inc.
2002 Florida Uniform Business Report
Document # 278121

Officers

| <u>Title</u> | Address |
|-----------------------------------|---|
| President and Assistant Secretary | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Executive Vice Pres./Asst. Sec. | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Vice President | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Vice President | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Secretary and Treasurer | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| | President and Assistant Secretary Executive Vice Pres./Asst. Sec. Vice President Vice President Secretary and Treasurer Asst. Secretary/Asst. Treasurer Asst. Secretary/Asst. Treasurer |

Directors

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| William E. Rowe | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Kenneth C. Budde | 110 Veterans Memorial Blvd., Metairie, LA 70005 |
| Brian J. Marlowe | 110 Veterans Memorial Blvd., Metairie, LA 70005 |