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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 # 285892 (6)

1. Corporation Name
FOUNTAINHEAD MEMORIAL PARK, INC.



Principal Place of Business

7303 BABCOCK ST SE
PALM BAY FL 32909

Mailing Address

1829 ALLEN PKWY
DEPT 2934
HOUSTON TX 77019
US

3. Date Incorporated or Qualified
10/09/1964

3a. Date of Last Report
03/06/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
59-1088279

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

9. Name and Address of Current Registered Agent

THE PRENTIC EHALL CORP SYSTEM
1291 HAY 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 GARRISON, J DANIEL
STREET ADDRESS 1929 ALLEN OKWT DEPT 2934
CITY-ST-ZIP HOUSTON TX ☒ DELETE

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE VD
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 ☐ Change ☒ Addition

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

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 ☐ Change ☒ Addition

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 ☐ Change ☒ Addition

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 REQUIRED
Joan B. Goff

1/9/97
Date

(713) 525-5571
Daytime Phone #

0528121

CR2E034 (9/96)