2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 299072** May 01, 2000 8:00 am Secretary of State MEMORY GARDENS MANAGEMENT INC 05-01-2000 90367 016 ***158.75 Principal Place of Business Mailing Address 18301 GLENWOOD-THORNTON RD. 18301 GLENWOOD-THORNTON RD. GLENWOOD IL 60425-1336 GLENWOOD IL 60425 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1108614 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAMM, JOHN R Street Address (P.O. Box Number is Not Acceptable) 408 N WILD OLIVE AVE DAYTONA BEACH FL 32018 City Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME TIMMER, WILLARD I NAME STREET ADDRESS STREET ADDRESS 1428 BELLEVUE AVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Change ☐ Addition ☐ Delete STD TITLE TITLE TIMMER, MARILYN NAME NAME STREET ADDRESS STREET ADDRESS 1428 BELLEVUE AVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL Change ☐ Addition ☐ Delete TITLE **DIXON, PATRICIA TIMMER** NAME NAME STREET ADDRESS STREET ADDRESS 4037 N MONROE ST CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

It hereby certify that the information supplied with this filing closs pot quality 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 accordate 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 of rustee employee of 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 attactories with all other like employeered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I. TIMMER Date

Daytime Phone #

5100