2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 330567

1. Entity Name

MHI GROUP, INC.

Principal Place of Business	Mailing Address
11441 HIGHWAY 301 SOUTH DADE CITY FL 33525	4126 NORLAND AVENUE BURNABY, B.C.CANADA V5G3S8

CU03280✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	**3.** Mailing Address	
311 ELM STREET	2225 SHEPPARD AVENUE EAST	
Suite, Apt. #, etc. SUITE 1000	Suite, Apt. #, etc. ATRIA NORTH III - 11TH FLOOR	
City & State CINCINNATI, OH	City & State TORONTO, ONTARIO	**4.** FEI Number **59-1214129** ☐ Applied For ☐ Not Applicable

Zip 45202	Country USA	Zip M2J 5B5	Country CANADA	**5.** Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	**7.** Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City _____ FL Zip Code

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)   DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	**FILE NOW!!! FEE IS $150.00** **After MAY 1, 2001 Fee will be $550.00** **Make Check Payable to Department of State**	**10.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		**12.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE **D** NAME **WEEDON, MICHAEL G** STREET ADDRESS **4126 NORLAND AVENUE** CITY-ST-ZIP *BARNABY BC CA V5G- 3S8*	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP **BURNABY, B.C., CANADA V5G 3S8**	☒ Change ☐ Addition
TITLE **P** NAME **CASHNER, JEFFREY L** STREET ADDRESS **3205 WEST DAVIS, SUITE 200A** CITY-ST-ZIP **CONROE TX 77304**	☒ Delete	TITLE NAME **SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS** STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VP** NAME **GILCHRIST, SEAN M** STREET ADDRESS **3205 WEST DAVIS, SUITE 200A** CITY-ST-ZIP **CONROE TX 77304**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **V** NAME **HYNDMAN, PETER S** STREET ADDRESS **4126 NORLAND AVENUE** CITY-ST-ZIP **BURNABY BC CA V5G- 3S8**	☐ Delete	TITLE **DAS** NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE **VP** NAME **KINZER, DOUGLAS L** STREET ADDRESS **160-1895 WEST COMMERCIAL BLVD.** CITY-ST-ZIP **FT. LAUDERDALE FL 33309**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VP** NAME **HAWES, DWIGHT K** STREET ADDRESS **4126 NORLAND AVENUE** CITY-ST-ZIP **BURNABY BC CA V5G- 3S8**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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.

SIGNATURE: _____ (Peter S. Hyndman)   March 6, 2001   **(416)** 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

MHI Group, Inc.

Director	Title
Peter S. Hyndman	Director
Michael G. Weedon	Director

Officer	Title
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Douglas I. Kinzer	Vice-President
J. C. Ogier Mathewes	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Douglas I. Kinzer

Business: Loewen Group International, Inc.
160-1895 West Commercial Blvd.
Ft. Lauderdale, FL 33309

J. C. Ogier Mathewes

Business: 1680 Metropolitan Circle
Tallahassee, FL 32308