2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am DOCUMENT # 347119 1. Entity Name **Secretary of State** GLEN HAVEN MEMORIAL PARK, INC. 03-24-2000 90055 001 *5.700.00 Mailing Address Principal Place of Business 1201 SOUTH ORLANDO AVENUE 1201 SOUTH ORLANDO AVENUE SUITE 365 SUITE 365 WINTER PARK FL 32789-7118 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address 2300 Temple Dr Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1280092 Winter Park Not Applicable 32789 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 111. PAS TITLE ☐ Delete TITLE KNOPKE, KEENAN L NAME NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32789 T/S Addition ☐ Change TS Delete TITI F TITLE Thomas H. Friou MATASAVAGE, FRANK L NAME NAME 1201 S. Orlando Ave., Ste. 365 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS Winter Park, FL 32789 CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 ☐ Addition ☐ Delete Change TITLE TITLE ROWE, WILLIAM E NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** AS/D Budde, Kenneth C. ☐ Addition AS/D ☐ Delete TITLE TITLE BUDDE, KENNETH C NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERANS BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA Addition DVAS ☐ Change TITLE ☐ Delete TITLE AS . Name HEFFRON, BRENT F NAME Loralice A. Trahan 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS 110 Veterans Memorial Blvd. CITY-ST-ZIP WINTER PRK FL 32789 CITY-ST-ZIP Metairie, LA 70005 ☐ Change ☐ Addition TITLE Delete TITLE HÉNICAN, JOSEPH P III NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP METAIRIE LA

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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/00 · 407-740-70<u>00</u>