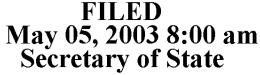
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 347119 **DOCUMENT #** 1. Entity Name GLEN HAVEN MEMORIAL PARK, INC.



May 05, 2003 8:00 am Secretary of State
05-05-2003 90926 001 *5,550.00

ATTN: SALT WINTER PARK FL 22789 PO BOX 1/3250 NEW ORLEANS LA 70/81-1/20 CHECK HETE IF MAKING CHANGES CH				GOO WE TE					
Suite, Apt. #. etc. City & State Ci	Principal Place of Business 2300 TEMPLE DR WINTER PARK FL 32789 US		ATTN: SALT PO BOX 11250						
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Name Street Address (PO. Box Number is Not Acceptable)	Zip	Country	Zip	Country	5.	. Certificate of Status Desired			
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Steel Address (P.C. Box Number is Not Acceptable) Steel Address (P.C. Box Number is Not Acceptable)				Name					
PLANTATION FL 33324 City FL Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Tam familiar with, and accept neo obligations of registered agent				Street Add	ress (P.O.	. Box Number is Not Acceptable)			
B. 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. I am familiar with, and accept the obligations of registered agent or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITIE KNOPKE, KEENAN L KNOPKE, KEENAN L KNOPKE, KEENAN L KNOPKE, KEENAN L SIBET ADDRESS SIBET ADDRESS SIBET ADDRESS SIBET ADDRESS SIBET ADDRESS SINT-ST-2P WINTER PAK FL 32789 ITIE D Change Addition NAME BUDDE, KENNETH C SIBET ADDRESS SIRET ADDRE									
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THE OBLIGATIONS of registered agent. Signature, upset or present name of registeres agent and title if applicable. (NOTE Registered Agent algorithms required when releasting) DATE				City	-	. F	L Zip Cod	le	
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12. Thereby 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			bio filian dans to 1996 f		In Co. II	- 110 07/0//) Fladd- 0 1-5 15 //	and for the state of		

reflect certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. Turther certify that he 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Loralide Ad Traban — Assistant Secretary

ATTACHMENT

55037498 347119

Glen Haven Memorial Park, Inc. 2003 For Profit Corporation Uniform Business Report (UBR) Document # 347119

Officers

<u>Name</u>	Title	Address
Jack Yent, Jr.	President and Assistant Secretary	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Brent F. Heffron	Executive Vice President/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
William E. Rowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary and Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Loralice A. Trahan	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005

Directors

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