

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 24 PM 1:26

DOCUMENT # 374307 (7)

1. Corporation Name

HIGHLAND MEMORY GARDENS, INC.

Principal Place of Business

**1201 S ORLANDO AVE., SUITE 365
WINTER PARK FL 32789**

Mailing Address

**1201 S ORLANDO AVE., SUITE 365
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/17/1970

3a. Date of Last Report
06/03/1994

4. FEI Number
59-1311244

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

23. City & State

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

9. Name and Address of Current Registered Agent

**RICHARD, O BALDWIN JR
1201 ORLANDO AVE., SUITE 365
WINTER PARK FL 32789**

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	DC
NAME	STEWART, FRANK B JR
STREET ADDRESS	110 VETERANS BLVD
CITY - ST - ZIP	METairie LA
TITLE	SV
NAME	OLVEY, CORINNE I
STREET ADDRESS	1201 S ORLANDO AVE #365
CITY - ST - ZIP	ORLANDO FL
TITLE	V
NAME	MATASAVAGE, FRANK
STREET ADDRESS	2400 HARRELL RD
CITY - ST - ZIP	ORLANDO FL
TITLE	V
NAME	RHODUS, JANICE, L
STREET ADDRESS	2300 TEMPLE ST
CITY - ST - ZIP	WINTER PARK FL
TITLE	TO
NAME	BERNER, LAWRENCE M
STREET ADDRESS	110 VETERANS BLVD
CITY - ST - ZIP	METairie LA
TITLE	AS
NAME	BUDDE, KENNETH C
STREET ADDRESS	110 VETERANS BLVD
CITY - ST - ZIP	METairie LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	Raymond C. Knopke, Jr.	
1.3 STREET ADDRESS	1201 S. Orlando Ave., Suite 365	
1.4 CITY - ST - ZIP	Winter Park, FL 32789	
2.1 TITLE	V/D	☐ Change ☒ Addition
2.2 NAME	Richard O. Baldwin, Jr.	
2.3 STREET ADDRESS	1201 S. Orlando Ave., Ste 365	
2.4 CITY - ST - ZIP	Winter Park, FL 32789	
3.1 TITLE	V/T	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	V	☐ Change ☒ Addition
4.2 NAME	James A. Hora	
4.3 STREET ADDRESS	2400 Harrell Road	
4.4 CITY - ST - ZIP	Orlando, FL 32817	
5.1 TITLE	D/V	☒ Change ☐ Addition
5.2 NAME	William E. Rowe	
5.3 STREET ADDRESS	110 Veterans Blvd.	
5.4 CITY - ST - ZIP	Metairie, LA	
6.1 TITLE	AS	☐ Change ☒ Addition
6.2 NAME	Ronald H. Patron	
6.3 STREET ADDRESS	110 Veterans Blvd.	
6.4 CITY - ST - ZIP	Metairie, LA	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CORINNE I. OLVEY

Date

Signature #

374307

HIGHLAND MEMORY GARDENS, INC.

**BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS
LISTED IN BLOCK 12**

The following are additional Officer(s) of this corporation as space was not
available in Block 13 of the original form completed:

D Frank B. Stewart, Jr.
110 Veterans Blvd.
Metairie, LA 70005

Addition ☒