

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

300001869373
-06/20/96--01040--007
***200.00

3. Date Incorporated or Qualified 12/17/1970 3a. Date of Last Report 03/24/1995

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name RAYMOND C. KNOPKE, JR.
82 Street Address (P.O. Box Number is Not Acceptable) 1201 S. ORLANDO AVE.
83 SUITE 365
84 City WINTER PARK FL 85 Zip Code 32789

11. Pursuant to the provisions of Sections 607.0500 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

Corinne I. Olvey

Signature of New Registered Agent (Signature Required when Transferring)

DATE

4/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	STEWART, FRANK B JR	110 VETERANS BLVD	METAIRIE LA	☒
SV	OLVEY, CORINNE I	1201 S ORLANDO AVE #365	ORLANDO FL	☐
V	HORA, JAMES A	2400 HARRELL ROAD	ORLANDO FL	☐
V	RHODUS, JANICE, L	2300 TEMPLE ST	WINTER PARK FL	☒
DV	ROWE, WILLIAM E	110 VETERANS BLVD	METAIRIE LA	☐
AS	BUDDE, KENNETH C	110 VETERANS BLVD	METAIRIE LA	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
P	Raymond C. Knopke, Jr	1201 S. Orlando Ave Suite 365	Winter Park, FL 32789	☐	☒
VP/T	Frank L. Matasavage	2400 Harrell Road	Orlando, FL 32817	☐	☒
VP	Mark A. Panter	4207 E. Lake Ave	Tampa, FL 33610	☐	☒
VP	Scarlett A. Brown	737 Main Street	Safety Harbour, FL 34695	☐	☒
VP	Bruce S. Dooley	301 N.E. Ivanhoe Blvd	Orlando, FL 32804	☐	☒
VP/D	Brian J. Marlowe	6707 Democracy Blvd Suite 950	Bethesda, MD 20817	☐	☒

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 its 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:

Corinne I. Olvey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corinne I. Olvey, VP/S

4/29/96

407/740-7000

05 5/1/96

CR2E034 (12/95)

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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:

AS Ronald H. Patron
110 Veterans Blvd.
Metairie, LA 70005

Addition ☒

D Joseph P. Henican, III.
110 Veterans Blvd.
Metairie, LA 70005

Addition ☒