2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Loralice A. Trahan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 374307** 1. Entity Name 04-28-2004 90327 001 *1.800.00 HIGHLAND MEMORY GARDENS, INC. Principal Place of Business Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 3329 E SEMORAN BLVD APOPKA FL 32703 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1311244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS TITLE ☐ Delete TITLE Change ☐ Addition YENT, JR., JACK NAME NAME STREET ADDRESS 1201 S. ORLANDO AVE SUITE 365 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP AS TITLE □ Delete TITLE Change Addition NAME TRAHAN, LORALICE A NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change Addition NAME HEFFRON, BRENT F NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 TS Delete TITLE ☐ Change Addition FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ROWE, WILLIAM E NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Change ☐ Addition ☐ Delete TITLE TITLE BUDDE, KENNETH C NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

Asst. Sec./Asst. Treas.

FILED

(504)849 - 2160

Daytime Phone #

HIGHLAND MEMORY GARDENS, INC. 66416068
#374307

Officer Names and Addresses

Jack Yent, Jr. President/Asst Secretary 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 William E. Rowe Vice President 110 Veterans Blvd., Metairie, LA 70005 Michael G. Hymel Vice President 110 Veterans Blvd., Metairie, LA 70005 Thomas H. Friou Secretary/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Asst Sec/Asst Treas 110 Veterans Blvd., Metairie, LA 70005 Loralice A. Trahan Asst Sec/Asst Treas 110 Veterans Blvd., Metairie, LA 70005

Director Names and Addresses

William E. Rowe Director 110 Veterans Blvd., Metairie, LA 70005

Kenneth C. Budde Director 110 Veterans Blvd., Metairie, LA 70005

Brent F. Heffron Director 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

Registered Agent

CT Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324