FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State 396613 **DOCUMENT #** 1. Entity Name 05-01-2002 91587 021 ***150.00 CEMETERY STRUCTURES, INC. Mailing Address Principal Place of Business 2929 S.E. OCEAN BLVD. (103-5) 2929 S.E. OCEAN BLVD. (103-5) P.O. BOX 1076 P.O. BOX 1076 STUART FL 34996 STUART FL 34996 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1497211 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -NEWTON, H.L. Street Address (P.O. Box Number is Not Acceptable) 2929 SE OCEAN BLVD. (103-5) STUART FL 34996 Zip Code City 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 DATE (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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE NAME **NEWTON, H.L.** NAME STREET ADDRESS 2929 S.E. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SD

NAME NEWTON, JEAN STREET ADDRESS 2929 S.E. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TD NAME NAME **NEWTON, JEAN** STREET ADDRESS STREET ADDRESS 2929 S.E. OCEAN BLVD. CITY-ST-7IP STUART FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete **VD** TITLE NAME NEWTON, DENNIS NAME STREET ADDRESS 3227 APRIL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

4/16/01

561-283-7277

Daytime Phone #

CR2E034 (9/01)