2004 FOR PROFIT CORPORATION

May 12, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 396613** 04-21-2004 90083 040 ***150 00 1. Entity Name CEMETERY STRUCTURES, INC. Principal Place of Business Mailing Address 2929 S.E. OCEAN BLVD. (103-5) P.O. BOX 1076 2929 S.E. OCEAN BLVD. (103-5) P.O. BOX 1076 STUART FL 34996-2718 STUART FL 34996-2718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1497211 Not Applicable Ζiρ 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 NEWTON, H.L. Street Address (P.O. Box Number is Not Acceptable) 2929 SE OCEAN BLVD. (103-5) STUART FL 34996 City Zio 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 Squeture, typed or printed name of registered agent and take 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Make Check Payable to Florida Department of State. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change ITILE □ Delete TITLE NAME NEWTON, H.L. NAME 2929 S.E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIF ☐ Delete Change ☐ Addition NEWTON, JEAN NAME NAME 2929 S.E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-7/P MILE ☐ Detete TITLE ☐ Change ■ Addition NAME NEWTON, JEAN NAME STREET ADDRESS 2929 S.E. OCEAN BLVD. STREET ADDRESS ADIDRES CITY-ST-ZIP CITY-SY-ZIP STUART FL VD TITLE ☐ Delete TITLE WOON, DENNIS NEWTON, DENNIS NAME NAME W. HIGH POINT Rd., SEAFERT 3227 APBIL ST. STREET ADDRESS STREET ADDRESS LAKELAND FL SEWALLS POINT, 71. 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

H.L.NEWTON

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