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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # 430736 (9)

1. Corporation Name
FLORIDA HILLS MEMORIAL GARDENS, INC.

Principal Place of Business	Mailing Address
14354 SPRING HILL DR. BROOKSVILLE FL 34609	14354 SPRING HILL DR. BROOKSVILLE FL 34609

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26) 1201 S. Orlando Ave.
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27) Suite 365
City & State (23)	City & State (28) Winter Park, FL
Zip (24) / Country (25)	Zip (29) 32789 / Country (30) USA

3. Date Incorporated or Qualified: 07/17/1973

4. FEI Number: 59-1472326 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCATEER, DERRILL S.
20491 POWELL ROAD
BROOKSVILLE FL 34609

10. Name and Address of New Registered Agent

81 Name: Keenan L. Knopke
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 607.0502 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: Keenan Knopke 4/20/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDT MCATEER, DERRILL S. 20491 POWELL ROAD BROOKSVILLE FL ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P, AS Keenan L. Knopke 1201 S. Orlando Ave., Ste. 365 Winter Park, FL 32789 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST MUELLER, JOHN 901 FRANKLIN RD. TAMPA FL ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	S Corinne I. Olvey 1201 S. Orlando Ave., Ste. 365 Winter Park, FL 32789 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TURNER, JIMMY 730 FERNWOOD DR. BROOKSVILLE FL ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	T Frank L. matasavage 1201 S. Orlando Ave., Ste. 365 Winter Park, FL 32789 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D, VP, AS Brent F. Heffron 1201 S. Orlando Ave., Ste. 365 Winter Park, FL 32789 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Kenneth C. Budde 110 Veterans Memorial Blvd. Metairie, LA 70005 ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D William E. Rowe 110 Veterans Memorial Blvd. Metairie, LA 70005 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Ronald H. Patron 110 Veterans Memorial Blvd. Metairie, LA 70005 ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D Joseph P. Henican, III. 110 Veterans Memorial Blvd. Metairie, LA 70005 ☐ Change ☐ Addition

14. 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 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: Corinne I. Olvey Corinne I. Olvey 4-22-98
407/740-7000

CR2E034 (10/97)