

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 07 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 432704 (5)**  
 1. Corporation Name  
**RIVERSIDE MEMORIAL PARK, INC.**

Principal Place of Business <b>4534 COUNTY LINE RD.</b> <b>TEQUESTA FL 33469</b> <b>US</b>	Mailing Address <b>4534 COUNTY LINE RD.</b> <b>TEQUESTA FL 33469</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> <b>THE LOEWEN GROUP</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> <b>4126 NORLAND AVENUE</b> City & State
<b>23</b> Zip Country	<b>28</b> <b>BURNABY, BC</b> Zip Country
<b>24</b> <b>25</b>	<b>29</b> <b>V5G 3S8</b> <b>30</b> <b>CANADA</b>

<b>3.</b> Date Incorporated or Qualified <b>08/13/1973</b>	Applied For Not Applicable
<b>4.</b> FEI Number <b>59-1493510</b>	
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**ROOD, ROY S.**  
**208 SHELTER LANE**  
**JUPITER FL 33469**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> Zip Code

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and filed if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	ROOD, ROY S.	1.2 NAME	
STREET ADDRESS	208 SHELTER LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	D
NAME	WHITESSELL, THOMAS C.	2.2 NAME	
STREET ADDRESS	257 GOLFVIEW DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	P
NAME	ROOD, PATRICIA M.	3.2 NAME	JEFFREY L. CASHNER
STREET ADDRESS	208 SHELTER LANE	3.3 STREET ADDRESS	801 TEAS ROAD
CITY-ST-ZIP	JUPITER FL	3.4 CITY-ST-ZIP	CONROE, TX 77303
TITLE	T	4.1 TITLE	DAS
NAME	ROOD, PATRICIA M.	4.2 NAME	PETER S. HYNDMAN
STREET ADDRESS	208 SHELTER LANE	4.3 STREET ADDRESS	4126 NORLAND AVENUE
CITY-ST-ZIP	JUPITER FL	4.4 CITY-ST-ZIP	BURNABY, BC, V5G 3S8
TITLE		5.1 TITLE	D
NAME		5.2 NAME	RAYMOND L. LOEWEN
STREET ADDRESS		5.3 STREET ADDRESS	4126 NORLAND AVENUE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	BURNABY, BC, V5G 3S8
TITLE		6.1 TITLE	ST
NAME		6.2 NAME	GREGORY K. ROLLINGS
STREET ADDRESS		6.3 STREET ADDRESS	681 NORTH AVENUE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	JONESBORO, GA 30236

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**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:** \_\_\_\_\_ **Peter S. Hyndman 03/23/98 (604) 299-9321**

CR2E034 (10/97)