

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 432704

1. Entity Name

RIVERSIDE MEMORIAL PARK, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90067 019 ***150.00

Principal Place of Business

Mailing Address

4534 COUNTY LINE RD.
TEQUESTA FL 33469
US

THE LOEWEN GROUP
4126 NORLAND AVENUE
BURNABY, B.C.CANADA V5G 3S8

432704



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1493510

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **ROOD, ROY S.**
STREET ADDRESS **208 SHELTER LANE**
CITY-ST-ZIP **JUPITER FL**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST**
STREET ADDRESS **OF ALL DIRECTORS AND OFFICERS**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **WHITESSELL, THOMAS C.**
STREET ADDRESS **257 GOLFVIEW DRIVE**
CITY-ST-ZIP **TEQUESTA FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **CASHNER, JEFFREY L.**
STREET ADDRESS **801 TEAS ROAD**
CITY-ST-ZIP **CONROE TX 77303**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE, TX 77304**

TITLE **DAS** ☐ Delete
NAME **HYNDMAN, PETER S.**
STREET ADDRESS **4126 NORLAND AVENUE**
CITY-ST-ZIP **BURNABY BC V5G 3**

TITLE **V** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **WAGLER, PAUL**
STREET ADDRESS **4126 NORLAND AVENUE**
CITY-ST-ZIP **BURNABY BC V5G 3**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SHIPLER, IRWIN**
STREET ADDRESS **3220 MONET DRIVE WEST**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: PETER S. HYNDMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

CR2E034 (9/99)

Attachment
D# 432704

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **RIVERSIDE MEMORIAL PARK, INC.**

947363

Names and Business Addresses of ALL Officers and Directors:

Director:	Rood, Roy S. 208 Shelter Lane Jupiter, FL 33469
Director:	Shipper, Irwin 3220 Monet Drive W. Palm Beach Gardens, FL 33410
Director:	Whitesell, Thomas C. 257 Golfview Drive Tequesta, FL
Director:	Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Director, Vice President & Assistant Secretary	Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
President:	Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Hawes, Dwight K. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Secretary & Treasurer:	Kerr, Malcolm P. 45 South Avenue, Suite 100 Marietta, GA 30060
Assistant Secretary:	Gray, Peter B. 3205 West Davis, Suite 200A Conroe, TX 77304