

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90460 035 ***150.00

DOCUMENT # 432704

1. Entity Name

RIVERSIDE MEMORIAL PARK, INC.

Principal Place of Business

**4534 COUNTY LINE RD.
TEQUESTA FL 33469
US**

Mailing Address

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

2. Principal Place of Business

19351 COUNTY LINE ROAD

Suite, Apt. #, etc.

City & State

TEQUESTA, FL

Zip

33469

Country

USA

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

TORONTO, ONTARIO

Zip

M2J 5B5

Country

CANADA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1493510

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

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

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

TITLE **P** ☒ Delete
NAME **CASHNER, JEFFREY L.**
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE TX 77304**

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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:

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR :

Riverside Memorial Park, Inc.

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Roy S. Rood	Director
Michael G. Weedon	Director
Thomas C. Whitesell	Director

<u>Officer</u>	<u>Title</u>
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Roy S. Rood

Business: 208 Shelter Lane
Jupiter, FL 3469

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Thomas C. Whitesell

Business: 257 Golfview Drive
Tequesta, FL 33469

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5