2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State DOCUMENT # 459137 1. Entity Name 02-10-2002 90023 013 ***150.00 VENICE MEMORIAL GARDENS, INC. Principal Place of Business Mailing Address 1950 CENTER RD 1950 CENTER RD VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1604973 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISPHORDING, ROGER Street Address (P.O. Box Number is Not Acceptable) 333 S. TAMIAMI TRAIL SUITE 199 **VENICE FL 34285** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Addition TITLE Delete NAME NAME FARLEY, DAVID STREET ADDRESS 720 CADIZ ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** ☐ Delete ☐ Addition TITLE TITLE [] Change NAME NAME JOANNE FARLEY STREET ADDRESS STREET ADDRESS 720 CADIZ RD. CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** ☐ Delete ☐ Addition TITLE TITLE NAME NAME WILLIAMS, JOHN 1113 Rivier St. STREET ADDRESS STREET ADDRESS 5900 SOUTH BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP NORTH PORT FL 34287 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ROBERSON, KEN STREET ADDRESS STREET ADDRESS 758 MIRADA LANE CITY-ST-7IP CITY-ST-7IP PORT CHARLOTTE FL 33948 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED