

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 463882

1. Corporation Name

BEVERLY HILLS MEMORIAL GARDENS, INC.

Principal Place of Business

5891 N LECANTO HWY
BEVERLY HILLS FL 34465
US

Mailing Address

P. O. DRAWER 100
LUFKIN TX 75902-0100
US

2. Principal Place of Business

21 1929 ALLEN PARYWAY

2a. Mailing Address

26 P O BOX 130548

Suite, Apt. #, etc.

22 10 TH FLOOR

Suite, Apt. #, etc.

City & State

23 HOUSTON TX

City & State

28 HOUSTON TX

Zip Country

24 77019 25 USA

Zip Country

29 77219-0548 30 USA

9. Name and Address of Current Registered Agent

FERO, LANSE K
5971 N LECANTO HWY
BEVERLY HILLS FL 34465

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1974

4. FEI Number

59-1563762

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME HUNTER, III J
STREET ADDRESS 415 FIRST ST STE 210
CITY-ST-ZIP LUFKIN TX 75901

TITLE P ☒ DELETE

NAME MCNAMARA, WILLIAM C.
STREET ADDRESS 415 S FIRST ST STE 210
CITY-ST-ZIP LUFKIN TX 75901

TITLE VTAS ☒ DELETE

NAME GERNER, W. CARDON
STREET ADDRESS 415 S FIRST ST STE 210
CITY-ST-ZIP LUFKIN TX 57901

TITLE V ☒ DELETE

NAME MORRIS, P. MARK
STREET ADDRESS 415 S FIRST ST STE 210
CITY-ST-ZIP LUFKIN TX 75901

TITLE V ☒ DELETE

NAME PACE, BRENT
STREET ADDRESS 415 S FIRST ST STE 210
CITY-ST-ZIP LUFKIN TX 75901

TITLE VS ☒ DELETE

NAME HIZA, CYNTHIA K.
STREET ADDRESS 415 S FIRST ST STE 210
CITY-ST-ZIP LUFKIN TX 75901

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

1.2 NAME

JOSEPH A BRANDENBURG

1.3 STREET ADDRESS

1929 ALLEN PARKWAY

1.4 CITY-ST-ZIP

HOUSTON TX 77019

2.1 TITLE

VP

2.2 NAME

KENNETH W CONKLIN

2.3 STREET ADDRESS

1929 ALLEN PARKWAY

2.4 CITY-ST-ZIP

HOUSTON TX 77019

3.1 TITLE

VP

3.2 NAME

CURTIS G BRIGGS

3.3 STREET ADDRESS

1929 ALLEN PARKWAY

3.4 CITY-ST-ZIP

HOUSTON TX 77019

4.1 TITLE

SD

4.2 NAME

SUZANNE DINEFF

4.3 STREET ADDRESS

1929 ALLEN PARKWAY

4.4 CITY-ST-ZIP

HOUSTON TX 77019

5.1 TITLE

TREASURER

5.2 NAME

JOHN H LOHMAN JR

5.3 STREET ADDRESS

1929 ALLEN PARKWAY

5.4 CITY-ST-ZIP

HOUSTON TX 77019

6.1 TITLE

DIRECTOR

6.2 NAME

LISA M NEWBURN

6.3 STREET ADDRESS

1929 ALLEN PARKWAY

6.4 CITY-ST-ZIP

HOUSTON TX 77019

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, with all other like empowered.

SIGNATURE:

John H. Lohman, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/30/99

Daytime Phone #

713/522-5141

CR2E034 (1/1/98)