2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # 501653** CHUCK'S BURIAL VAULTS, INC. 01-20-2000 90086 012 ***150.00 Principal Place of Business Mailing Address 1220 east summerlin St. 1220 EAST SUMMERLIN ST. AUDULOUS PO BOX 176 PO BOX 176 BARTOW FL 33830-5015 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1681168 Not Applicable Zip "^ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLCARO, JOHN Street Address (P.O. Box Number is Not Acceptable) 3495 HIGHWAY 17 N BARTOW FL 33830 Zip Code City 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE, Registered Agent signature required when reinstating) ne of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Delete Change ☐ Addition TITLE POLCARO, JOHN CHARLES NAME 3495 HIGHWAY 17 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change ☐ Addition ☐ Defete TITLE TITLE STUBBS, BONNIE NAME NAME STREET ADDRESS `1220 e summerlin st STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ☐ Change Addition TITLE TITLE POLCARO, CAROLE A NAME STREET ADDRESS 345 NW 24TH ST, APT 27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☼ □ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition 🖰 🔲 Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/200 (803)53-84

FILED