2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am **DOCUMENT # 501653 Secretary of State** 1. Entity Name CHUCK'S BURIAL VAULTS, INC. 01-29-2001 90047 001 ***150.00 Principal Place of Business Mailing Address 1220 EAST SUMMERLIN ST. 1220 EAST SUMMERLIN ST. PO BOX 176 PO BOX 176 C0010800 BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1681168 Not Applicable Zip Country Zip 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 ----POLCARO, JOHN Street Address (P.O. Box Number is Not Acceptable) 3495 HIGHWAY 17 N BARTOW FL 33830 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) 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, 2001, Fee will be \$550.00% Trust Fund Contribution (See criteria on back) Added to Fees Make Check Payable to Department of State S. MANAGE OFFICERS AND DIRECTORS TO AND . 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE Delete TITLE Change ■ Addition NAME NAME POLCARO, JOHN CHARLES STREET ADDRESS STREET ADDRESS 3495 HIGHWAY 17 N CITY, ST-ZIP CITY-ST-7IP BARTOW FL 33830 TITUE ☐ Delete TITLE Change Addition NAME NAME STUBBS, BONNIE STREET ADDRESS STREET ADDRESS 1220 E SUMMERLIN ST CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 TITLE TITLE Change ☐ Addition NAME NAME POLCARO, CAROLE A STREET ADDRESS STREET ADDRESS 345 NW 24TH ST, APT 27 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: John P.C.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

//8/200/ 763-535-5490