2005 FOR PROFIT CORPORATION

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SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 502319** 09-07-2005 90011 042 ***550 00 1. Entity Name VOLUSIA COUNTY CREMATION SOCIETY, INC. Principal Place of Business Mailing Address 14019359 1425 BELLEVUE AVE. 100 NORTH TAMPA ST DAYTONA BEACH, FL 32114 STE 4100 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address <u>1203 Veπitia Drive</u> 1203 Vemitia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Spriga Hill, FL Spring Hill, FL 59-2503437 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34608 **USAA** 34608 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES T. STEPHENS HOLLAND & KNIGHT, LLP Street Address (P.O. Box Number is Not Acceptable) 100 N TAMPA ST STE 4100 **TAMPA, FL 33602** 1203 Venitia Drive Zip Code 34608 Spring Hill, FL 8. The above named entity submitty this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. APCL James T. Stephers, Receiver September 2, 2005 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition TIMMER, WILLARD I NAME NAME 1428 BELLEVUE AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIMMER, MARILYN NAME NAME 1428 BELLEVUE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP N Delete TITLE TITLE ☐ Change ■ Addition STEPHENS, JAMES T NAME NAME 1425 BELLEVUE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CSTY-ST-7IP TITLE ☐ Delete TITLE Change Addition RECEIVER STPHENS, JAMES T NAME STEPHENS, JAMES T. STREET ADDRESS 400 NORTH ASHLEY DRIVE, STE 2300 STREET ADDRESS 1203 VENITIA DRIVE CITY - ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP SPRING HILL, FL 34608 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 12. 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 10 or Block 11 if

Stephems, Receiver

904-753-9040

Daytime Phone #

9/2/05

FILED