FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **600966** **(6)**

1. Corporation Name

A.P. BOZA FUNERAL HOME, INC.

700001869377
-06/20/96--01040--009
***200.00

Principal Place of Business	Mailing Address
1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789	1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789

3. Date Incorporated or Qualified: **04/28/1969**
3a. Date of Last Report: **03/24/1995**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **59-1237218** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~BALDWIN, RICHARD C., JR.~~
~~1201 SOUTH ORLANDO AVENUE~~
~~SUITE 365~~
~~WINTER PARK 32789~~

10. Name and Address of New Registered Agent

81 Name: RAYMOND C. KNOPKE, JR.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 S. ORLANDO AVE.
83: SUITE 365
84 City: WINTER PARK **FL** 85 Zip Code: 32789

11. Pursuant to the provisions of Sections 607.0402 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: X [signature] DATE: 4/29/96

*12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	VP/T	☐ Change ☒ Addition
NAME	PANTER, MARK A		1.2 NAME	Frank Matasavage	
STREET ADDRESS	4207 E LAKE AVE		1.3 STREET ADDRESS	2400 Harrell Road	
CITY-ST-ZIP	TAMPA FL		1.4 CITY-ST-ZIP	Orlando, FL 32817	
TITLE	SV	☐ DELETE	2.1 TITLE	VP/D	☐ Change ☒ Addition
NAME	OLVEY, CORINNE I		2.2 NAME	William E. Rowe	
STREET ADDRESS	1201 S ORLANDO AVE, #365		2.3 STREET ADDRESS	110 Veterans Blvd	
CITY-ST-ZIP	WINTER PARK FL		2.4 CITY-ST-ZIP	Metairie, LA 70005	
TITLE	AS	☐ DELETE	3.1 TITLE	VP	☐ Change ☒ Addition
NAME	PATRON, RONALD H		3.2 NAME	Raymond C. Knopke, Jr.	
STREET ADDRESS	101 VETERANS BLVD.		3.3 STREET ADDRESS	1201 S. Orlando Ave. Suite 365	
CITY-ST-ZIP	METAIRIE LA		3.4 CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	AS	☐ DELETE	4.1 TITLE	VP	☐ Change ☒ Addition
NAME	BUDDE, KENNETH C		4.2 NAME	James A. Hora	
STREET ADDRESS	101 VETERANS BLVD.		4.3 STREET ADDRESS	2400 Harrell Road	
CITY-ST-ZIP	METAIRIE LA		4.4 CITY-ST-ZIP	Orlando, FL 32817	
TITLE	V	☐ DELETE	5.1 TITLE	VP	☐ Change ☒ Addition
NAME	SAGARO, JUAN J		5.2 NAME	Scarlett A Brown	
STREET ADDRESS	4207 E LAKE AVE		5.3 STREET ADDRESS	737 Main Street	
CITY-ST-ZIP	TAMPA FL		5.4 CITY-ST-ZIP	Safety Harbour, FL 34695	
TITLE	V	☒ DELETE	6.1 TITLE	VP/D	☐ Change ☒ Addition
NAME	HUGHES, JOHN T		6.2 NAME	Brian J. Marlowe	
STREET ADDRESS	4207 E LAKE AVE		6.3 STREET ADDRESS	6707 Democracy Blvd Suite950	
CITY-ST-ZIP	TAMPA FL		6.4 CITY-ST-ZIP	Bethesda, MD 20817	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Corinne I Olvey Corinne I. Olvey, VP/S 4/29/96 407/740-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

600966 2-2

A. P. BOZA FUNERAL HOME, INC.

BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS LISTED IN BLOCK 12

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

D Joseph P. Henican, III.
110 Veterans Blvd.
Metairie, LA 70005

Addition ☒

wp61/corporat/13-ann.rep