FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 629279 DOCUMENT # 04-28-2003 91345 050 ***150.00 1. Entity Name GEN STAR CASKET COMPANY Principal Place of Business Mailing Address 14200 NORTHWEST 57 AVENUE 14200 NORTHWEST 57 AVENUE HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1922997 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 REVITZ, JANICE Street Address (P.O. Box Number is Not Acceptable) 14200NW 57TH AVENUE HIALEAH FL 33014 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition NAME REVITZ, MARK NAME STREET ADDRESS STREET ADORESS 14200 NW 57 AVE CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAXWELL, R.G. NAME STREET ADDRESS STREET ADDRESS 14200 NW 57 AVE CITY-ST-7IP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REVITZ, JANICE NAME STREET ADDRESS STREET ADDRESS 1424 NW LEJEUNE RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE TITLE Change Addition NAME KLEIN. LES NAME STREET ADDRESS STREET ADDRESS 14200 NW 57 AVE CITY-ST-ZIP CUTY-ST-7/P HIALEAH FL ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE

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 s, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOINAU WINE GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Change

☐ Addition