FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

FOR PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
Apr 25 1996 8:00 am
Secretary of State

DOCUMENT # 631052 (8)

1. Corporation Name
LEVITT-WEINSTEIN MEMORIAL CHAPELS, INC.

Principal Place of Business	Mailing Address
111 SKOKIE BLVD WILMETTE IL 60091	111 SKOKIE BLVD WILMETTE IL 60091

3. Date Incorporated or Qualified: 07/27/1979
3a. Date of Last Report: 04/03/1995

2. Principal Place of Business (21)	2a. Mailing Address (26): 4126 NORLAND AVENUE
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28): BURNABY, B.C.
Zip (24) / Country (25)	Zip (29): V5G 3S8 / Country (30): CANADA

4. FEI Number: 36-3033701 ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 500001794725
-04/25/96--01071--014
84 City ***200.00 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and E07.1508, 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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CTD	☐ DELETE	11 TITLE	C	☒ Change ☐ Addition
NAME	WEINSTEIN, JOEL W		12 NAME		
STREET ADDRESS	111 SKOKIE BOULEVARD		13 STREET ADDRESS		
CITY-ST-ZIP	WILMETTE IL 60091		14 CITY-ST-ZIP		
TITLE	V	☐ DELETE	21 TITLE	D	☐ Change ☒ Addition
NAME	LEVITT, SONNY		22 NAME	LOEWEN, RAYMOND L.	
STREET ADDRESS	18440 WEST DIXIE HIGHWAY		23 STREET ADDRESS	4126 NORLAND AVENUE	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33180		24 CITY-ST-ZIP	BURNABY, B.C. V5G 3S8	
TITLE	AS	☒ DELETE	31 TITLE	DAS	☐ Change ☒ Addition
NAME	COHN, MARVIN		32 NAME	HYNDMAN, PETER S.	
STREET ADDRESS	55 E. MONROE STREET		33 STREET ADDRESS	4126 NORLAND AVENUE	
CITY-ST-ZIP	CHICAGO IL 60603		34 CITY-ST-ZIP	BURNABY, B.C. V5G 3S8	
TITLE	VP	☐ DELETE	41 TITLE	P	☐ Change ☒ Addition
NAME	MALINOW, ROBERT		42 NAME	WEINSTEIN, ROBERT A.	
STREET ADDRESS	18840 W DIXIE HIGHWAY		43 STREET ADDRESS	335 W. DUNDEE ROAD	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33180		44 CITY-ST-ZIP	BUFFALO GROVE, IL 60089-3545	
TITLE	PSD	☐ DELETE	51 TITLE	D CEO	☒ Change ☐ Addition
NAME	CUTLER, NORMAN		52 NAME		
STREET ADDRESS	111 SKOKIE BLVD		53 STREET ADDRESS		
CITY-ST-ZIP	WILMETTE IL 60091		54 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	61 TITLE	ST	☐ Change ☒ Addition
NAME	WEIMSTEIN, JOEL W		62 NAME	WRIGHT, GARY L.	
STREET ADDRESS	111 SKOKIE BOULEVARD		63 STREET ADDRESS	800-50 EAST RIVERCENTER BLVD.	
CITY-ST-ZIP	WILMITTE IL 60091		64 CITY-ST-ZIP	COVINGTON, KY 41011	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this [illegible] is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: PETER S. HYNDMAN MARCH 22, 1996 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

PROFIT CORPORATION ANNUAL REPORT

LEVITT-WEINSTEIN MEMORIAL CHAPELS, INC.

13. CONTINUED:	ADDITION
7.1 TITLE:	V
7.2 NAME:	WEINSTEIN, MARK
7.3 STREET ADDRESS	111 SKOKIE BOULEVARD
7.4 CITY-ST-ZIP:	WILMETTE, IL 60091
8.1 TITLE:	V
8.2 NAME:	GROSSBERG, ARTHUR
8.3 STREET ADDRESS:	3201 N. 72ND AVENUE
8.4 CITY-ST-ZIP:	HOLLYWOOD, FL. 33024
9.1 TITLE:	V
9.2 NAME:	DOMBROWSKI, DANIEL
9.3 STREET ADDRESS:	3590 S. Ocean Blvd. #807
9.4 CITY-ST-ZIP:	S. PALM BEACH, FL. 33480
10.1 TITLE:	AS
10.2 NAME:	BIRCH, TIMOTHY A.
10.3 STREET ADDRESS:	50 EAST RIVERCENTER BLVD.
10.4 CITY-ST-ZIP:	COVINGTON, KY 41011

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