2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 631052 1. Entity Name LEVITT-WEINSTEIN MEMORIAL CHAPELS, INC.						FILED Apr 25, 2000 8:00 am Secretary of State 04-25-2000 90060 041 ***150.00		
Principal Place of Business SKOKIE BLVD IL 60091 Principal Place of Business Suite, Apt. #, etc. City & State		Mailing Address 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8 3. Mailing Address Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE  4. FEI Number 36-3033701 Applied For Not Applicable		
					•			
		City & State						
Zip	Country	Zip	Coun	try	5.	. Certificate of Status Desired Status Desired Status Desired Status Desired Fee Required		
6. Name a	nd Address of Current Re	gistered Agent	J		7.	Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 South Pine Island Road Plantation FL 33324				Name Street Ad	dress (P.O.	Box Number is Not Acceptable)		
				City		FL Zip Code		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW !!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St		0.00 of State	10. Election Campaign Financing \$5.00 May Trust Fund Contribution.			
11. TITLE VP CASHNER, STREET ADDRESS 801 TEAS F CITY-ST-ZIP CONROE T	ND C	RECTORS			3205 W	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C Change Ac IEST DAVIS, SUITE 200A C, TX 77304	dition	
TILE D WAME WAGLER, P STREET ADDRESS 4126 NORL	AUL	X Delete				Change Ac	dition	
ATLE DAS HYNDMAN, STREET ADDRESS 4126 NORL	Peter S.	Delete			v	🗌 Change 🕅 Ac	dition	
		Delete	TITL			SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS	dition	
AAME CUTLER, N STREET ADDRESS 111 SKOKI				-ST-ZIP				
NAME CUTLER, N STREET ADDRESS 111 SKOKI CITY-ST-ZIP WILMETTE ITITLE C NAME WEINSTIEN STREET ADDRESS 111 SKOKI	il 60091 , Joel W E Blvd	Delete	CITY TITU NAM STRI	E		Change 🗋 Ac	dition	
NAME CUTLER, NU STREET ADDRESS 111 SKOKIE CITY-ST-ZIP WILMETTE INTLE C WEINSTIEN STREET ADDRESS 111 SKOKIE CITY-ST-ZIP WILMETTE INTLE P VAME WEINSTEIN STREET ADDRESS 24100 N HW	IL 60091 , JOEL W E BLVD IL 60091 , ROBERT A NY 45	Delete	CITY TITL NAM STRI CITY TITL NAM STRI	e Ie Set address - St- Zip E		Change Ac		
VAME CUTLER, N STREET ADDRESS 111 SKOKIE CITY-ST-ZIP WILMETTE I TITLE C VAME WEINSTIEN STREET ADDRESS 111 SKOKII CITY-ST-ZIP WILMETTE I VAME WEINSTEIN STREET ADDRESS 24100 N HI VERNON HI	IL 60091 , JOEL W E BLVD IL 60091 , ROBERT A WY 45 ILLS IL 60061-3180	Delete	CITY TITL NAM STRI CITY TITL NAM STRI CITY or the exe my signas a requi	E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP Imption state ture shall ha red by Chap	d in Sectio ve the sam ter 607, Flo		dition	

63105

947310

## ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS **REPORT (UBR) FOR LEVITT-WEINSTEIN MEMORIAL CHAPELS, INC.:**

## Names and Business Addresses of ALL Officers and Directors:

đ

Director:

Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Director, Vice President & Assistant Secretary

Chairman:

President:

Vice President:

Vice President:

Vice President:

Vice President:

Vice President:

Secretary & Treasurer:

Assistant Secretary:

Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Weinstein, Joel W. 111 Skokie Blvd. Wilmette, IL 60091

Weinstein, Robert A. 24100 North Highway 45 Vernón Hills, IL 60061-3180

Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304

Weinstein, Mark 111 Skokie Blvd. Wilmette, IL 60091

Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304

Hawes, Dwight K. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Grossberg, Arthur 3201 North 72<sup>nd</sup> Avenue Hollywood, FL 33024

Kerr, Malcolm P. 45 South Avenue, Suite 100 Marietta, GA 30060

Gray, Peter B. 3205 West Davis, Suite 200A Conroe, TX 77304