

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995

FLORIDA DEPARTMENT OF STATE  
Sandra S. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 641492

1. Corporation Name

~~-Foneraria-Latina-Bernardo-Garcia-Brake-~~  
~~-Fonerat-Home,-inc-~~ Bernardo Garcia Funderal Home (Miami), Inc.

Principal Place of Business  
4100 N.W. 7th Street  
Miami, Florida 33126

Mailing Address  
4100 N.W. 7th Street  
Miami, Florida 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/5/79 3a. Date of Last Report 1/24/94

2. Principal Place of Business

2a. Mailing Address  
8215 S.W. 40th Street

4. FEI Number  
59-1946783

Applied For  
Not Applicable

21. Suite, Apt. #, etc.

2a. Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

23. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23. Zip

Country

28. Zip

Miami, Florida

Country

29. 33155-3334

USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Allen E. Brake  
4100 N.W. 7th Street  
Miami, Florida 33126

81. Name  
Pedro A. Martin, Esquire

82. Street Address (P.O. Box Number is Not Acceptable)  
Greenberg Taurig

83. 1221 Brickell Avenue

84. City  
Miami

FL

85. Zip Code  
33131

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

4-27-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P, D  
Allen E. Brake  
4100 N.W. 7th Street  
Miami, Florida 33126

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
P  
Bernardo Garcia  
8215 S.W. 40th Street  
Miami, Florida 33155-3334

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Bernardo G. Garcia  
7101 Lago West Drive  
Coral Gables, FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
VP, S  
Peter R. Martin  
8215 S.W. 40th Street  
Miami, Florida 33155-3334

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
VP, T  
Raul Hernandez  
8215 S.W. 40th Street  
Miami, Florida 33155-3334

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
VP  
Dolores M. Garcia  
8215 S.W. 40th Street  
Miami, Florida 33155-3334

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

400001474854  
-05/04/95--01008--009  
\*\*\*\*208.75 \*\*\*\*208.75

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)(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 a 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Chapter 119.07)

4-28-95