

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 641492 (4)

1. Corporation Name

BERNARDO GARCIA FUNERAL HOME (MIAMI), INC.

Principal Place of Business

4100 NW 7TH ST.
MIAMI FL 33126

Mailing Address

8215 SW 40TH ST.
MIAMI FL 33155-3334



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MARTIN, PEDRO A.
1221 BRICKELL AVE.
% GREENBERG TRAUIG
MIAMI FL FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/05/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1946783

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 title (if applicable)

(NOTE: Registered Agent Signature is required for all changes.)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME MARTIN, PEDRO A.
STREET ADDRESS 8215 SW 40TH ST.
CITY-STATE-ZIP MIAMI FL 33155-3334

TITLE P ☐ DELETE

NAME GARCIA, BERNARDO G
STREET ADDRESS 8215 SW 40TH ST.
CITY-STATE-ZIP MIAMI FL 33155-3334

TITLE VT ☐ DELETE

NAME HERNANDEZ, RAUL
STREET ADDRESS 8215 SW 40TH ST.
CITY-STATE-ZIP MIAMI FL 33155-3334

TITLE V ☐ DELETE

NAME GARCIA, DOLORES
STREET ADDRESS 8215 SW 40TH ST.
CITY-STATE-ZIP MIAMI FL 33155-3334

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME Martin, Peter R.

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2 1 TITLE

2 2 NAME

2 3 STREET ADDRESS

2 4 CITY-STATE-ZIP

3 1 TITLE

3 2 NAME

3 3 STREET ADDRESS

3 4 CITY-STATE-ZIP

4 1 TITLE

4 2 NAME

4 3 STREET ADDRESS

4 4 CITY-STATE-ZIP

5 1 TITLE

5 2 NAME

5 3 STREET ADDRESS

5 4 CITY-STATE-ZIP

6 1 TITLE

6 2 NAME

6 3 STREET ADDRESS

6 4 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter R. Martin 1/13/96 (305) 226-1010

CR2E034 (12/95)