2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addless, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 21, 2000 8:00 am Secretary of State **DOCUMENT # 641492** 1. Entity Name BERNARDO GARCIA FUNERAL HOME (MIAMI), INC. 01-21-2000 90046 031 ***150.00 Mailing Address Principal Place of Business 8215 SW 40TH ST. 4100 NW 7TH ST. MIAMI FL 33126 MIAMI FL 33155-3334 AUUUUUVU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1946783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, PEDRO A. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE. % GREENBERG TRAURIG MIAMI FL FL 33131 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May E Trust Fund Contribution Added to Fees \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 Change Addition TITLE -☐ Delete MARTIN, PETER R NAME 8215 SW 40TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Addition TITLE GARCÍA, BERNARDO G NAME NAME STREET ADDRESS STREET ADDRESS 8215 SW 40TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3334 Change Addition TITLE ☐ Delete NAME 'HĒRNANDĒZ, RAUL' NAME STREET ADDRESS STREET ADDRESS 8215 SW 40TH ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33155-3334 ☐ Addition ☐ Change ☐ Delete TITLE GARCIA, DOLORES NAME NAME STREET ADDRESS STREET ADDRESS 8215 SW 40TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3334 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS CITY: ST: ZIP THE WAY NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

Peter R. Martin 1/1/00 (305) 226-1010

Date Daytime Phone #