2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # 641492** 1. Entity Name BERNARDO GARCIA FUNERAL HOME (MIAMI), INC. 03-21-2001 90062 022 ***150.00 Principal Place of Business Mailing Address 4100 NW 7TH ST. 8215 SW 40TH ST. MIAMI FL 33126 MIAMI FL 33155-3334 C0036329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1946783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) DATE 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its intangible FILE/NOW!!! FEE IS \$150.00: After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so... Added to Fees Trust Fund Contribution. - - \Box (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VS** ☐ Change ☐ Addition TITLE TITLE ☐ Delete MARTIN, PETER R NAME NAME STREET ADDRESS 8215 SW 40TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition TITLE ☐ Delete TITLE Change GARCIA, BERNARDO G NAME STREET ADDRESS STREET ADDRESS 8215 SW 40TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3334 Change ☐ Addition TITLE ☐ Delete NAME HERNANDEZ RAUL STREET ADDRESS STREET ADDRESS 8215 SW 40TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3334 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GARCIA, DOLORES NAME STREET ADDRESS STREET ADDRESS 8215 SW 40TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155-3334 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hounandez AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 03/16/01

(305) 226-1010

Daytime Phone #