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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PH 3:50**

DOCUMENT # 645933 (3)

1. Corporation Name
MOUNT NEBO MEMORIAL GARDENS, INC.

Principal Place of Business Mailing Address
**111 SKOKIE BLVD.
WILMETTE IL 60091** **111 SKOKIE BLVD.
WILMETTE IL 60091**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
11/20/1979 **04/04/1994**

4. FEI Number Applied For
36-3061242 Not Applicable

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

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

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

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**GROSSBERG, ARTHUR J.
3201 NORTH 72ND AVENUE
HOLLYWOOD FL 33024**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVT
NAME **WEINSTEIN, JOEL W.**
STREET ADDRESS **111 SKOKIE BLVD.**
CITY-ST-ZIP **WILMETTE IL**

TITLE AS
NAME **WEINSTEIN, JOEL W.**
STREET ADDRESS **111 SKOKIE BLVD.**
CITY-ST-ZIP **WILMETTE IL**

TITLE AS
NAME **COHN, MARVIN**
STREET ADDRESS **55 E MONROE ST**
CITY-ST-ZIP **CHICAGO IL**

TITLE DVS
NAME **CUTLER, NORMAN**
STREET ADDRESS **111 SKOKIE BLVD.**
CITY-ST-ZIP **WILMETTE IL**

TITLE AS
NAME **MCLANEY, MELISSA L**
STREET ADDRESS **111 SKOKIE BLVD.**
CITY-ST-ZIP **WILMETTE IL**

TITLE P
NAME **GOLDEN, ALFRED E.**
STREET ADDRESS **3201 NORTH 72ND AVE**
CITY-ST-ZIP **HOLLYWOOD FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **60091**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **60091**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **60603**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **60091**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP **60091**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **33024**

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 110.07(3)(b), 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 the receiver or trustee empowered to execute this report as required by Chapter 1007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on any attachment with an address.

SIGNATURE: *Joel Weinstein* **Joel W. Weinstein,**

Vice-President 2/ /1994 708-256-5700

SIGNATURE AND TYPED OR PRINTED NAME OF HOLDING OFFICER OR DIRECTOR

Title

Telephone Number

645933

ATTACHED TO AND MADE A PART OF 1995 FLORIDA ANNUAL REPORT
OF
MOUNT NEBO MEMORIAL GARDENS, INC.
DOCUMENT #645933

12. ADDITIONAL OFFICERS:

V

ARTHUR J. GROSSBERG
3201 NORTH 72ND AVENUE
HOLLYWOOD, FL. 33024

AT

NORMAN CUTLER
111 SKOKIE BOULEVARD
WILMETTE, IL. 60091