

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 018 ***150.00

DOCUMENT # 645933

1. Entity Name

MOUNT NEBO MEMORIAL GARDENS, INC.

Principal Place of Business

Mailing Address

5900 SW 77TH AVE
 KENDALL PA 33143
 US

4126 NORLAND AVE.
 BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

KENDALL, FL

City & State

4. FEI Number

36-3061242

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	CASHNER, JEFFREY L	
STREET ADDRESS	801 TEAS RD	
CITY-ST-ZIP	CONROE TX 77303	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WAGLER, PAUL	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	
TITLE	DAS	<input type="checkbox"/> Delete
NAME	HYNDMAN, PETER S.	
STREET ADDRESS	4126 NORLAND AVE.	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	
TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	CUTLER, NORMAN	
STREET ADDRESS	111 SKOKIE BLVD.	
CITY-ST-ZIP	WILMETTE IL 60091	
TITLE	C	<input type="checkbox"/> Delete
NAME	WEINSTEIN, JOEL W	
STREET ADDRESS	111 SKOKIE BLVD	
CITY-ST-ZIP	WILMETTE IL 60091	
TITLE	P	<input type="checkbox"/> Delete
NAME	WEINSTEIN, ROBERT A	
STREET ADDRESS	24100 N HWY 45	
CITY-ST-ZIP	VERNON HILLS IL 60061-3180	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE, TX 77304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	
STREET ADDRESS	OF ALL DIRECTORS AND OFFICERS	
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information reported 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 my address, with all other like empowered.

SIGNATURE:

Peter S Hyndman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR MOUNT NEBO MEMORIAL GARDENS, INC.:

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Chairman: Weinstein, Joel W.
111 Skokie Blvd.
Wilmette, IL 60091

President: Weinstein, Robert A.
24100 North Highway 45
Vernon Hills, IL 60061-3180

Vice President: Weinstein, Mark
111 Skokie Blvd.
Wilmette, IL 60091

Vice President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Vice President: Grossberg, Arthur
3201 North 72nd Avenue
Hollywood, FL 33024

D.#645933

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Secretary & Treasurer:

Kerr, Malcolm P.
45 South Avenue, Suite 100
Marietta, GA 30060

Assistant Secretary:

Gray, Peter B.
3205 West Davis, Suite 200A
Conroe, TX 77304