

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # 663091

(7)

1. Corporation Name

KRAEER FUNERAL HOMES, INC.

95 APR 25 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**200 N FEDERAL HWY
POMPANO BEACH FL 33062-4307**

Mailing Address
**4126 NORLAND AVENUE
BURNABY B.C. V5G 3S8**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/17/1979	3a. Date of Last Report 07/26/1994
4. FBI Number 59-1954986	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**CT-CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

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 registering

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	RUSSELL, ROBERT D.
STREET ADDRESS	200 N. FEDERAL HWY.
CITY- ST- ZIP	POMPANO BCH. FL
TITLE	CD
NAME	LOEWEN, RAYMOND L.
STREET ADDRESS	7592 LAMBETH DRIVE
CITY- ST- ZIP	BURNABY, BC
TITLE	VST
NAME	FITZSIMMONS, DAVID
STREET ADDRESS	8912 TERWILLIGERS TRAIL
CITY- ST- ZIP	CINCINNATI OH
TITLE	D
NAME	FITZSIMMONS, DAVID
STREET ADDRESS	8912 TERWILLIGERS TRAIL
CITY- ST- ZIP	CINCINNATI OH
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	100001467521
1.3 STREET ADDRESS	-04/28/95 --01006 --006
1.4 CITY- ST- ZIP	****200.00 ****200.00
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	4126 Norland Avenue
2.3 STREET ADDRESS	Burnaby, B.C.
2.4 CITY- ST- ZIP	Canada V5G 3S8
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	800-50 East RiverCentre Blvd.
3.3 STREET ADDRESS	Covington, KY
3.4 CITY- ST- ZIP	41011
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	800-50 East RiverCentre Blvd.
4.3 STREET ADDRESS	Covington, KY
4.4 CITY- ST- ZIP	41011
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

4/25/95 rest

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter S. Hyndman

4/12/95

(604) 299-9321