

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-25-2000 90060 047 ***150.00

DOCUMENT # 663091

1. Entity Name
KRAER FUNERAL HOMES, INC.

Principal Place of Business Mailing Address
200 N FEDERAL HWY **4126 NORLAND AVENUE**
POMPANO BEACH FL 33062-4307 **BURNABY B.C. V5G 3S8**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1954986** Applied For
 Not Applicable

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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 NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, ROBERT D 200 N. FEDERAL HWY. POMPANO BEACH FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGLER, PAUL 4126 NORLAND AVENUE BURNABY, BC V5G3S8 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASHNER, JEFFREY L 801 TEAS ROAD CONROE TX 77303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3205 WEST DAVIS, SUITE 200A CONROE, TX 77304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GILCHRIST, SEAN M 801 TEAS RD CONROE TX 77303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3205 WEST DAVIS, SUITE 200A CONROE, TX 77304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HYNDMAN, PETER S 4126 NORLAND AVENUE BURNABY, B.C. CANADA V5G3S8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARDIMAN, JOSEPH T 801 TEAS RD CONROE TX 77303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ST 311 ELM STREET, SUITE 1000 CINCINNATI, OH 45202

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 reports 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: **SIGNATURE REQUIRED** Peter S Hyndman April 14, 2000 (604) 299-9321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/99)

Attachment
DIF 063091

947304

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **KRAEER FUNERAL HOMES, 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

- 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: Russell, Robert D.
200 North Federal Highway
Pompano Beach, FL 33062

- Secretary & Treasurer: Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

- Assistant Secretary: Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304