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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 669678 (5)

1. Corporation Name

BETH DAVID MEMORIAL GARDENS, INC.



Principal Place of Business

111 SKOKIE BOULEVARD
WILMETTE IL 60091
US

Mailing Address

3201 NW 72ND AVE.
HOLLYWOOD FL 33024-2406
US

3. Date Incorporated or Qualified
05/09/1980

3a. Date of Last Report
04/03/1995

2. Principal Place of Business

2a. Mailing Address

4126 NORLAND AVENUE

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

BURNABY, B.C.

23 Zip

Country

28 Zip

Country

29 V5G 3S8

30 CANADA

4. FEI Number

36-3072619

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

800001794688
-04/25/96--01071--004

84 City

***200.00

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 date (typed or printed name of registered agent required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
DVT	WEINSTEIN, JOEL W.	111 SKOKIE BLVD.	WILMETTE IL	<input type="checkbox"/>
DVSA	CUTLER, NORMAN	111 SKOKIE BLVD.	WILMETTE IL	<input type="checkbox"/>
P	GOLDEN, ALFRED E.	3201 NORTH 72ND AVE.	HOLLYWOOD FL	<input type="checkbox"/>
AS	COHN, MARVIN	55 E. MONROE STREET	CHICAGO IL	<input checked="" type="checkbox"/>
AS	MCLANEY, MELISSA L	111 SKOKIE BOULEVARD	WILMETTE IL	<input checked="" type="checkbox"/>
AS	WEINSTEIN, JOEL W.	111 SKOKIE BLVD.	WILMETTE IL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
C	CEO	ZIP = 60091		<input checked="" type="checkbox"/>
D	CEO	ZIP = 60091		<input checked="" type="checkbox"/>
P	LOEWEN, RAYMOND L.	4126 NORLAND AVENUE	BURNABY, B.C. V5G 3S8	<input type="checkbox"/>
DAS	HYNDMAN, PETER S.	4126 NORLAND AVENUE	BURNABY, B.C. V5G 3S8	<input type="checkbox"/>
V	MILLER, LAWRENCE	3190 TREMONT AVENUE	TREVOSE, PA 19053	<input checked="" type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER S. HYNDMAN MARCH 19, 1996 (604) 299-9321

CR2E034 (12/95)

PROFIT CORPORATION ANNUAL REPORT
BETH DAVID MEMORIAL GARDENS, INC.

13.	CONTINUED:	ADDITION
7.1	TITLE:	V
7.2	NAME:	WEINSTEIN, MARK
7.3	STREET ADDRESS:	111 SKOKIE BOULEVARD
7.4	CITY-ST-ZIP:	WILMETTE, IL 60091
8.1	TITLE:	V
8.2	NAME:	GROSSBERG, ARTHUR
8.3	STREET ADDRESS:	3201 N. 72ND AVENUE
8.4	CITY-ST-ZIP:	HOLLYWOOD, FL. 33024
9.1	TITLE:	V
9.2	NAME:	SHANE, WILLIAM R.
9.3	STREET ADDRESS:	3190 TREMONT AVENUE
9.4	CITY-ST-ZIP:	TREVOSE, PA 19053
10.1	TITLE:	V
10.2	NAME:	LEE JR., KENNETH EDWARD
10.3	STREET ADDRESS:	3190 TREMONT AVENUE
10.4	CITY-ST-ZIP:	TREVOSE, PA 19053
11.1	TITLE:	V
11.2	NAME:	KINZER, DOUGLAS I.
11.3	STREET ADDRESS:	1895 WEST COMMERCIAL BLVD.
11.4	CITY-ST-ZIP:	FT. LAUDERDALE, FL. 33309
12.1	TITLE:	ST
12.2	NAME:	WAIMBERG, PAUL
12.3	STREET ADDRESS:	3190 TREMONT AVENUE
12.4	CITY-ST-ZIP:	TREVOSE, PA 19053
13.1	TITLE:	AS
13.2	NAME:	BIRCH, TIMOTHY A.
13.3	STREET ADDRESS:	50 EAST RIVERCENTER BLVD.
13.4	CITY-ST-ZIP:	COVINGTON, KY 41011