2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 669678							FILED Apr 25, 2000 8:00 am					
BETH DAVID MEMORIAL GARDENS, INC.						Apr 25, 2000 8:00 am Secretary of State 04-25-2000 90067 041 ***150.00						
Principal Place	e of Business	Mailing Address										
N. 72 AVE		4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8										
2. Principal Place of Business		3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE						
City & State		City & State				36-3072619			oplied For ot Applicable]		
Zip	Country	Zip Count		try		5 Certificate of Status Desired \$8.75		\$8.75 Ad Fee Require	ditional			
·	6. Name and Address of Current Re	gistered Agent		Name		7. Name an	d Address of I	New Registere	ed Agent		-	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					ddress (P.0	s (P.O. Box Number is Not Acceptable)						
PLAN	ITATION FL 33324			City				F	Zip Coo	le		
8. The above	named entity submits this statement for th	e purpose of changing its r	egister	ed office or	registered	agent, or be	oth, in the State	of Florida.		_	1	
SIGNATURE	Signature, typed or printed name of registered agent and	title if applicable. (NOTE:	Registere	d Agent signatu	ure required wi	nen reinstating)		DAT	E			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See critería on back)			0 Fee		50.00	. Τ.	lection Campai ust Fund Conte			0 May Be d to Fees		
11.	OFFICERS AND DI		12.			ADDITIONS	CHANGES TO	O OFFICERS A			34 (9/99)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Delete WEINSTEIN, JOEL W. 111 SKOKIE BLVD. WILMETTE IL 60091			e Ie Eet address '- St- Zip		Change Addition SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CUTLER, NORMAN 111 SKOKIE BLVD.	X Delete							Change	Addition	CR2EC	
TITLE NAME STREET ADDRESS	WILMETTE IL 60091 P GOLDEN, ALFRED E. 3201 NORTH 72ND AVE.	Delete	TITL NAM STR	e Ie Eet address					Change	Addition	-	
CITY-ST-ZIP TITLE NAME STREET ADDRESS	HOLLYWOOD FL 33024 V GROSSBERG, ARTHUR 3201 N. 72 AVE	Delete	TITL				<u> </u>		Change	Addition	-	
CITY-ST-ZIP TITLE NAME	Hollywood FL 33024 DAS Hyndman, Peter S.	Delete	TITL	IE	v			<u></u>	Change	X Addition		
STREET ADDRESS CITY-ST-ZIP TITLE	4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8 V	Delete		EET ADDRESS '-ST-ZIP E					X Change	Addition	-	
NAME STREET ADDRESS CITY - ST - ZIP	GILCHRIST, SEAN M 801 TEAS RD CONROE TX 77303		NAM STRI CITY	ie Eet address '- St- Zip	CONRO	E, TX 7						
13. I hereby of indicated of the cor changed,	certify that the information supplied with th on this report or supplemental report is the poration or the receiver of using empower, or on an attachment with an redress, with	is filing does not qualify for ue and accurate and that m ered to execute this report a n all other like empowered.	the exe by signa as requi	emption stat iture shall h ired by Cha	ted in Sect ave the sa apter 607, I	tion 119.07(3 me legal effe Florida Statu)(i), Florida Sta ect as if made t les; and that m	tutes. I further under oath; tha y name appea	certify that the it I am an office rs in Block 11 c	information r or director r Block 12 if		
SIGNAT		RE REPETER S					April 14, Date	2000 (6	604) 299-9 Daytime Phone #	321		

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

Names and Business Addresses of ALL Officers and Directors:

Director:

Chariman:

President:

Vice President:

Vice President:

Vice President:

Vice President:

Vice President:

Director, Vice President

& Assistant Secretary

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

Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

> Weinstein, Joel W. 111 Skokie Blvd. Wilmette, IL 60091

Golden, Alrfed E. 3201 North 72nd Avenue Hollywood, FL 33024

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

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

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

Grossberg, Arthur 3201 North 72nd Avenue Hollywood, FL 33024

Weinstein, Mark 111 Skokie Blvd. Wilmette, IL 60091

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

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