FILED

May 06, 1999 8:00 am Secretary of State

05-06-1999 90293 010 ***900.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 672729

1. Corporation Name

HUBBELL FUNERAL HOME AND CREMATORY, INC.

Principal Place 449 N. INDIAN I	ROCKS ROAD	Mailing Address 1201 SO. ORLANDO AVE. SUITE 365			
BELLEAIR BLUFFS FL 34640-2014 WINTER PARK FL 32789				DO NOT WRITE IN THI 3. Date Incorporated or Qualifed	IS SPACE
				05/28/1980	
2. Principal Pl	ace of Business	2a. Mailing Address	·	4. FEI Number	Applied For
21		26		59-2145422	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required
City & State	•	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year I	ntangible ☐ Yes █️No
24	25	29 36	0	Personal Property Tax. 10. Name and Address of New Registere	
	9. Name and Address of Current	Registered Agent	81 Name	CT CORPORATION SY	
KNO	PKE, KEENAN L		82 Street A	ddraa	
	SO. ORLANDO AVENUE		62 Street A	1200 PINE ISLAND RO	AD
	E 365		83		
WINI	ER PARK FL 32789		84 City		e e
				PLANTATION, FL 3332	4
11. Pursuant office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State	2 and 607.1508, Florida Statutes of Florida. Such change was auth	, the above-named c norized by the corpor	orporation submits this statement for the purpose ration's board of directors. I hereby accept the app	ointment as registered
agent. I ar	m familiar with and accept the obligat	ionsof, Section 607.0505, Florid	a Statutęs. 🔒		A
					149
SIGNATURE	Signatur Typed or printed name of registered agent		egistered Agent signature rec		199
SIGNATURE 12.	Signatur Typed or printed name of registered agent	and title if applicable. (NOTE. Re	egistered Agent signature rec		AND DIRECTORS IN 12
	Signature Sypod or printed name of registered permits OFFICEDS ANI	and title if applicable. (NOTE. Re	egistered Agent signature red 13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A	199
12. TITLE NAME	Signature Ayped or printed name of registered permits OFFICE PS AND ROWE, WILLIAM E	and title if applicable. (NOTE. Re	egistered Agent signature red 13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L.	AND DIRECTORS IN 12
12. TITLE NAME STREET ADDRESS	Signatur Ayped or printed naria of registered period of FICERS AND D ROWE, WILLIAM E 110 VETERANS BLVD.	and title if applicable. (NOTE. Re	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365	AND DIRECTORS IN 12
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature Apped of printed name of registered agent OFFICERS AND D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA	ped little if applicable. (NOTE. Re D DIRECTORS	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AT T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789	AND DIRECTORS IN 12
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signatur Cyped of printed name of registered agent OFFICERS AND D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D	and title if applicable. (NOTE. Re	egistered Agont signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AT T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS	AND DIRECTORS IN 12 Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signatur Cyped St printed name of registered agents OFFICERS AND D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P	ped little if applicable. (NOTE. Re D DIRECTORS	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AT T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789	AND DIRECTORS IN 12 Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signatur Cyped of printed name of registered agent OFFICERS AND D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D	ped little if applicable. (NOTE. Re D DIRECTORS	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C.	AND DIRECTORS IN 12 Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature Oped St printed name of registered patents OFFICERS AND OFFI	ped little if applicable. (NOTE. Re D DIRECTORS	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS	AND DIRECTORS IN 12 Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature Apped of printed name of registered permits of printed name of registered permits of the printed name of the permits	D DIRECTORS DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A.	AND DIRECTORS IN 12 Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature Apped of printed name of registered patricia. D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE	D DIRECTORS DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD	AND DIRECTORS IN 12 Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature Ayped of printed name of registered patricip. D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789	D DIRECTORS DELETE DELETE DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature Ayped or printed name of registered patricles and of the printed name of registered patricles and of the printed name of registered patricles and of the patricles and	D DIRECTORS DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 D/VP/AS	AND DIRECTORS IN 12 Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature Asped of printed name of registered patricle OFFICEDS ANI D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 AS HEFFRON, BRENT E	D DIRECTORS DELETE DELETE DELETE DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 D/VP/AS HEFFRON, BRENT F.	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature Ayped or printed narria of registered patrice. D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 AS HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE	D DIRECTORS DELETE DELETE DELETE DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 D/VP/AS HEFFRON, BRENT F. 1201 S ORLANDO AVE #365	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature Asped of printed name of registered patricle OFFICEDS ANI D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 AS HEFFRON, BRENT E	D DIRECTORS DELETE DELETE DELETE DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 D/VP/AS HEFFRON, BRENT F.	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature Asped of primed narria of registered patrice. D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 AS HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789	D DIRECTORS DELETE DELETE DELETE DELETE DELETE . 365	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 D/VP/AS HEFFRON, BRENT F. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 P/AS KNOPKE, KEENAN L.	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signatur Ayped or primed narria of registered patrice. D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 AS HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 P KNOPKE, KEENAN L 1201 SO. ORLANDO AVE., STE	D DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 D/VP/AS HEFFRON, BRENT F. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 P/AS KNOPKE, KEENAN L. 1201 S ORLANDO AVE #365	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature Asped or primed narria of registered patrice. D ROWE, WILLIAM E 110 VETERANS BLVD. METAIRIE LA D HENICAN, JOSEPH P 110 VETERANS BLVD. METAIRIE LA DEVP HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 AS HEFFRON, BRENT E 1201 SO. ORLANDO AVE., STE WINTER PARK FL 32789 P KNOPKE, KEENAN L	D DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	egistered Agent signature rec 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.5 STREET ADDRESS 5.4 CITY-ST-ZIP 5.5 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A T/S MATASAVAGE, FRANK L. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 AS BUDDE, KENNETH C. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 AS TRAHAN, LORALICE A. 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 D/VP/AS HEFFRON, BRENT F. 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 P/AS KNOPKE, KEENAN L.	AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition

14. 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 annual report of supplemental annual 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 12 or Block 13 if changer, if on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OLVEY, CORINNE I

WINTER PARK FL 32789

1201 SO. ORLANDO AVE,. STE. 365

URI PED OR PRINTED NAME

Brent F. Heffron

April 14, 1999 (407) 740-7000

HENICAN, JOSEPH P. III

METAIRIE, LA 70005

110 VETERANS MEMORIAL BLVD