2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am DOCUMENT # 672729 1. Entity Name **Secretary of State** HUBBELL FUNERAL HOME AND CREMATORY, INC. 03-24-2000 90055 001 *5.700.00 Principal Place of Business Mailing Address 1201 SO. ORLANDO AVE. 449 N. INDIAN ROCKS ROAD C/O STELLA M. HUBBELL SUITE 365 11390 WINTER PARK FL 32789-7118 BELLEAIR BLUFFS FL 34640-2014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2145422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 111. Change ☐ Addition TITLE ☐ Delete TITLE ROWE, WILLIAM E NAME 110 VETERANS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA AS Addition ☐ Change TITLE TITLE Delete Loralice A. Trahan HENICAN, JOSEPH P III NAME NAME 110 Veterans Memorial Blvd. STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS Metairie, LA 70005 CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** DVAS ☐ Delete ☐ Change ☐ Addition TITLE TITLE HEFFRON, BRENT F NAME NAME STREET ADDRESS 1201 SO. ORLANDO AVE., STE. 365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 T/S Addition Change TITLE Delete TITLE Thomas H. Friou MATASAVAGE, FRANK L NAME NAME 1201 S. Orlando Ave., Ste. 365 1201 SO. ORLANDO AVE., STE. 365 STREET ADDRESS STREET ADDRESS Winter Park, FL 32789 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 PAS ☐ Delete TITLE ☐ Change Addition TITLE KNOPKE; KEENAN L NAME NAME STREET ADDRESS 1201 SO. ORLANDO AVE., STE. 365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 AS / D AS/D Budde, KennethC. ☐ Addition Change TITLE ☐ De'ete TITLE BUDDE, KENNETH C NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005**

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/00 · 407-740-7000