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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

Apr 25 1996 8:00 am  
Secretary of State

DOCUMENT # 697453 (9)

1. Corporation Name

LEVITT MEMORIAL CHAPEL, 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  
08/03/1981

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

4. FEI Number  
36-3161792

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26. 4126 NORLAND AVENUE

27. Suite, Apt. #, etc.

28. City & State

BURNABY, B.C.

29. Zip

V5G 3S8

Country

30. CANADA

9. Name and Address of Current Registered Agent

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

81. Name

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

83.

84. City

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 or officer or director, as applicable

Signature of Registered Agent (signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PDT  
WEINSTEIN, JOEL W  
111 SKOKIE BLVD  
WILMETTE IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS  
COHN, MARVIN  
55 E. MONROE ST  
CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VSD  
CUTLER, NORMAN S  
111 SKOKIE BLVD  
WILMETTE IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS  
MCLEAN, MELISSA L  
111 SKOKIE BLVD.  
WILMETTE IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

C

ZIP = 60091

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

P

ZIP = 60091

WEINSTEIN, ROBERT A.

335 W. DUNDEE ROAD

BUFFALO GROVE, IL 60089-3545

3. TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D

ZIP = 60091

4. TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D

ZIP = 60091

LOEWEN, RAYMOND L.

4126 NORLAND AVENUE

BURNABY, B.C. V5G 3S8

5. TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DAS

ZIP = 60091

HYNDMAN, PETER S.

4126 NORLAND AVENUE

BURNABY, B.C. V5G 3S8

6. TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ST

ZIP = 60091

WRIGHT, GARY L.

800-50 EAST RIVERCENTER BLVD.

COVINGTON, KY 41011

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or 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 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER S. HYNDMAN MARCH 22, 1996 (604) 299-9321

## PROFIT CORPORATION ANNUAL REPORT

## LEVITT MEMORIAL CHAPEL, 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:	KINZER, DOUGLAS I.
9.3	STREET ADDRESS:	1895 WEST COMMERCIAL BLVD.
9.4	CITY-ST-ZIP:	FT. LAUDERDALE, FL. 33309
10.1	TITLE:	AS
10.2	NAME:	BIRCH, TIMOTHY A.
10.3	STREET ADDRESS:	50 EAST RIVERCENTER BLVD.
10.4	CITY-ST-ZIP:	COVINGTON, KY 41011