

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 697453

1. Entity Name

LEVITT MEMORIAL CHAPEL, INC.

FILED

Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 040 ***150.00

Principal Place of Business	Mailing Address
SKOKIE BOULEVARD IL 60091	4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number		36-3161792		Applied For
				Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINSTEIN, JOEL W	NAME	SEE ATTACHED LIST
STREET ADDRESS	111 SKOKIE BLVD	STREET ADDRESS	OF ALL DIRECTORS AND OFFICERS
CITY-ST-ZIP	WILMETTE IL 60091	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINSTEIN, ROBERT A.	NAME	
STREET ADDRESS	24100 N HWY 45	STREET ADDRESS	
CITY-ST-ZIP	VERNON HILL IL 60061-3180	CITY-ST-ZIP	
TITLE	CEO <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUTLER, NORMAN S	NAME	
STREET ADDRESS	111 SKOKIE BLVD	STREET ADDRESS	
CITY-ST-ZIP	WILMETTE IL 60091	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAGLER, PAUL	NAME	
STREET ADDRESS	4126 NORLAND AVE.	STREET ADDRESS	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	CITY-ST-ZIP	
TITLE	DAS <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HYNDMAN, PETER S.	NAME	
STREET ADDRESS	4126 NORLAND AVE.	STREET ADDRESS	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASHNER, JEFFREY L	NAME	
STREET ADDRESS	801 TEAS RD	STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	CONROE TX 77303	CITY-ST-ZIP	CONROE, TX 77304

13. 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: Peter S. Hyndman April 14, 2000 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Handwritten: H/10/11/12/13
D#697453

947311

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

Names and Business Addresses of ALL Officers and Directors:

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

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Chairman: Weinstein, Joel W.
111 Skokie Blvd.
Wilmette, IL 60091

President: Weinstein, Robert A.
24100 North Highway 45
Vernon Hills, IL 60061-3180

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

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

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

Vice President: Weinstein, Mark
111 Skokie Blvd.
Wilmette, IL 60091

Vice President: Grossberg, Arthur
3201 North 72nd Avenue
Hollywood, FL 33024

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