FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 18, 2001 8:00 am g Secretary of State DOCUMENT # 770559 1. Entity Name 05-18-2001 91565 020 ****70.00 WINTER BEACH CEMETARY ASSOCIATION, INC. Principal Place of Business Mailing Address 4720 69TH ST 4720 69TH ST TODOOT PO BOX 193 PO BOX 193 WINTER BEACH FL 32971 WINTER BEACH FL 32971 2. Principal Place of Business 3. Mailing Address P. J. Box 242 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WINTER BEACH Applied For City & State 4. FEI Number FLORIDA 59-1154358 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 971 INDIAN RIVER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HHMPTONBLANTON, H LEON 2626 QUAY DÓCK RD VERO BCH. Ft-32971 329 ~/ 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change Addition PD Delete TITLE SHIRLEY, DINGUS DILE ZUIL QUAY DOCK ROAD VERO BEACH, FL 32967 NAME BLANTON, H LEON NAME STREET ADDRESS STREET ADDRESS 2626 QUAY DOCK RD. CITY-ST-ZIP WINTER BEACH FL CITY-ST-ZIP STD TITLE ☐ Change ☐ Addition TITLE □ Delete NAME HAMPTONM, MITCHELL --NAME STREET ADDRESS STREET ADDRESS 4720 69TH ST. CITY-ST-ZIP CITY-ST-ZIP WINTER BEACH FL Change Addition Detete TITLE TOM DEBERRY 4305 69+45T, TITLE NAME HAMPTON, REBECCA B. NAME STREET ADDRESS STREET ADDRESS 4720 69TH ST VERO BEACH, FL. 32967 CITY-ST-ZIP CITY-ST-ZIP WINTER BEACH FL 32971 Delete TITLE ☐ Change ☐ Addition TITLE EUGENE RODDENBERRY NAME RODDENBERRY, EUGENE NAME 6150 57+h S+ STREET ADDRESS STREET ADDRESS 1845 20TH ST. VERO BEACH, FL. 32967 CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL Delete JAMES BLANTON Addition TITLE TITLE Change NAME **BLANTON, LEON** NAME 2626 QUAY DOCK ROAD 2626 QUAY DOCK RD. STREET ADDRESS STREET ADDRESS VERD BEACH, FL. 32967 CITY-ST-ZIP CITY-ST-ZIP WINTER BEACH FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/24/01