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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F13072 (6)

1. Corporation Name

BALDWIN-FAIRCHILD FUNERAL HOMES, INC.

Principal Place of Business

1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

Mailing Address

1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1980

4. FEI Number

59-2050710

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KNOPKE, KEENAN L
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPT
NAME MATASAVAGE, FRANK L
STREET ADDRESS 1201 S ORLANDO AVE #365
CITY-ST-ZIP WINTER PRK FL ☒ DELETE

TITLE AS
NAME BUDDE, KENNETH C
STREET ADDRESS 110 VETERANS BLVD
CITY-ST-ZIP METAIRIE LA ☐ DELETE

TITLE SV
NAME OLVEY, CORINNE I
STREET ADDRESS 1201 S ORLANDO AVE, #365
CITY-ST-ZIP ORLANDO, FL 00000 ☒ DELETE

TITLE VPSD
NAME HEFFRON, BRENT F
STREET ADDRESS 1201 S ORLANDO AVE #365
CITY-ST-ZIP WINTER PRK FL ☐ DELETE

TITLE VD
NAME ROWE, WILLIAM E
STREET ADDRESS 110 VETERANS BLVD
CITY-ST-ZIP METAIRIE FL ☐ DELETE

TITLE D
NAME HENICAN, JOSEPH P III
STREET ADDRESS 110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP ORLANDO FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P. AS
1.2 NAME Keenan L. Knopke
1.3 STREET ADDRESS 1201 S. Orlando Ave., Ste. 365
1.4 CITY-ST-ZIP Winter Park, FL 32789 ☐ Change ☒ Addition

2.1 TITLE T
2.2 NAME Frank L. Matasavage
2.3 STREET ADDRESS 1201 S. Orlando Ave., Ste. 365
2.4 CITY-ST-ZIP Winter Park, FL 32789 ☒ Change ☐ Addition

3.1 TITLE S
3.2 NAME Corinne I. Olvey
3.3 STREET ADDRESS 1201 S. Orlando Ave., Ste. 365
3.4 CITY-ST-ZIP Winter Park, FL 32789 ☒ Change ☐ Addition

4.1 TITLE AS
4.2 NAME Ronald H. Patron
4.3 STREET ADDRESS 110 Veterans Memorial Blvd.
4.4 CITY-ST-ZIP Metairie, LA 70005 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ 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 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 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 changed, or in an attachment with an address.

SIGNATURE

Corinne I. Olvey

4-22-98

CR2E034 (10/97)