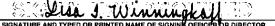
FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

#### Apr 21, 2002 8:00 am Secretary of State DOCUMENT # F13072 1. Entity Name 04-21-2002 90934 001 \*5.700.00 BALDWIN-FAIRCHILD FUNERAL HOMES, INC. Principal Place of Business Mailing Address 1201 SOUTH ORLANDO AVENUE 301 NE IVANHOE BLVD ORLANDO FL 32804 SUITE 365 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address ATTN: SALT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. Box 11250 City & State New Orleans, LA City & State 4. FEI Number Applied For 59-2050710 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 70181-1250 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Addition PAS ☐ Delete ☐ Change NAME NAME KNOPKE, KEENAN L. STREET ADDRESS STREET ADDRESS 1201 S. ORLANDO AVE, SUITE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 TITLE ☐ Delete TITLE Change ☐ Addition ASD NAME NAME BUDDE, KENNETH C STREET ADDRESS STREET ADDRESS 110 VETERANS BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA TITLE Delete TITLE Change Addition AS NAME NAME TRAHAN, LORALICE A STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIE CITY-ST-7IP METAIRIE LA 70005 Not a "Director" TITLE DVAS ☐ Delete TITLE Change Addition NAME HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROWE, WILLIAM E NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** TITLE ☐ Delete TITI F Change ☐ Addition TS NAME FRIOU, THOMAS H NAME STREET ADDRESS 1201 S ORLANDO AVE STE 365 STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-7IP

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.



# Attachment #

Baldwin-Fairchild Funeral Homes, Inc. 2002 Florida Uniform Business Report Document #F13072

### Officers

<u>Name</u>	<u>Title</u>	Address
Keenan L. Knopke Brent F. Heffron William E. Rowe Brian J. Marlowe Thomas H. Friou Loralice A. Trahan Kenneth C. Budde Lisa T. Winningkoff	President and Assistant Secretary Executive Vice Pres./Asst. Sec. Vice President Vice President Secretary and Treasurer Asst. Secretary/Asst. Treasurer Asst. Secretary/Asst. Treasurer Asst. Secretary/Asst. Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005

### **Directors**

<u>Name</u>	<u>Address</u>
William E. Rowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	110 Veterans Memorial Blvd., Metairie, LA 70005