

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F13933 (9)

1. Corporation Name
HERBERT THOMPSON FUNERAL HOME, INC.

Principal Place of Business

901 DR. MARY MCLEOD BETHUNE BLVD.
DAYTONA BEACH FL 32114
US

Mailing Address

901 DR. MARY MCLEOD BETHUNE BLVD.
DAYTONA BEACH FL 32114
US

2. Principal Place of Business

21 | Suite, Apt., etc.

2a. Mailing Address

26 | Suite, Apt., etc.

22 | City & State

27 | City & State

23 | Zip | County

28 | Zip | County

24 | 25 |

29 | 30 |

9. Name and Address of Current Registered Agent

THOMPSON, HERBERT W
901 DR. MARY MCLEOD BETHUNE BLVD.
DAYTONA BEACH FL 32114

81 | Name

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

83

84 | City

F1 | 85 | Zip Code

11. Pursuant to the provisions of sections 607.02(2) and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 | PD | THOMPSON, HERBERT | 12.1.1 |
12.2 | 901 DR. MARY MCLEOD BETHUNE BLVD. | 12.1.2 |
12.3 | DAYTONA BCH, FL 00000 | 12.1.3 |
12.4 | VTD | 12.1.4 |
12.5 | THOMPSON, LYNN | 12.1.5 |
12.6 | 901 DR. MARY MCLEOD BETHUNE BLVD. | 12.1.6 |
12.7 | DAYTONA BEACH FL | 12.1.7 |
12.8 | D | 12.1.8 |
12.9 | THOMPSON, KIM | 12.1.9 |
12.10 | 901 DR. MARY MCLEOD BETHUNE BLVD. | 12.1.10 |
12.11 | DAYTONA BEACH FL | 12.1.11 |
12.12 | D | 12.1.12 |
12.13 | THOMPSON, WENDY | 12.1.13 |
12.14 | 901 DR. MARY MCLEOD BETHUNE BLVD. | 12.1.14 |
12.15 | DAYTONA BEACH FL | 12.1.15 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 | 13.1.1 | 13.1.2 | 13.1.3 |
13.2 | 13.2.1 | 13.2.2 | 13.2.3 |
13.3 | 13.3.1 | 13.3.2 | 13.3.3 |
13.4 | 13.4.1 | 13.4.2 | 13.4.3 |
13.5 | 13.5.1 | 13.5.2 | 13.5.3 |
13.6 | 13.6.1 | 13.6.2 | 13.6.3 |
13.7 | 13.7.1 | 13.7.2 | 13.7.3 |
13.8 | 13.8.1 | 13.8.2 | 13.8.3 |
13.9 | 13.9.1 | 13.9.2 | 13.9.3 |
13.10 | 13.10.1 | 13.10.2 | 13.10.3 |
13.11 | 13.11.1 | 13.11.2 | 13.11.3 |
13.12 | 13.12.1 | 13.12.2 | 13.12.3 |
13.13 | 13.13.1 | 13.13.2 | 13.13.3 |
13.14 | 13.14.1 | 13.14.2 | 13.14.3 |
13.15 | 13.15.1 | 13.15.2 | 13.15.3 |

14. I hereby certify that the information supplied with this filing was not qualified for the exemption stated in section 607.02(3)(i), Florida Statutes. I further certify that the information included 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 of this filing, or on an addition filed with this filing.

SIGNATURE: 11/11/98

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1981

4. FIC Number

59-2051077

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

X

\$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 X No

10. Name and Address of New Registered Agent