

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F49815

1. Entity Name

PHIL KISER FUNERAL HOME INC.

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90460 033 \*\*\*150.00

Principal Place of Business

9231 CYPRESS LAKE DR  
FT MYERS FL 33919

Mailing Address

4126 NORLAND AVE.  
BURNABY BC.. CANADA V5G E58

2. Principal Place of Business

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

City & State

TORONTO, ONTARIO

4. FEI Number

59-2125429

Applied For

Not Applicable

Zip

Country

Zip

M2J 5B5

Country

CANADA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME CASHNER, JEFFREY L.  
STREET ADDRESS 3205 WEST DAVIS SUITE 200A  
CITY-ST-ZIP CONROE TX 77304 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP  
NAME HAWES, DWIGHT K  
STREET ADDRESS 4126 NORLAND AVE  
CITY-ST-ZIP BURNABY BC CANADA V5G 3S8 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS

TITLE DAS  
NAME HYNDMAN PETER S.  
STREET ADDRESS 4126 NORLAND AVE.  
CITY-ST-ZIP BURNABY BC., CANADA V5G 3S8 ☐ Delete

TITLE V  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE VP  
NAME GILCHRIST, SEAN M  
STREET ADDRESS 3205 WEST DAVIS SUITE 300A  
CITY-ST-ZIP CONROE TX 77303 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS  
NAME GUSHULAK, RONALD  
STREET ADDRESS 3205 WEST DAVIS SUITE 200A  
CITY-ST-ZIP CONROE TX 77304 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition  
311 ELM STREET, SUITE 1000  
CINCINNATI, OH 45202

TITLE VP  
NAME RUSSELL, ROBERT D  
STREET ADDRESS 200 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

## ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR :

**Phil Kiser Funeral Home, Inc.**

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary

Peter S. Hyndman

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.  
Suite 1000, 311 Elm Street  
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.  
311 Elm Street  
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East  
Atria North III - 11th Floor  
Toronto, ONT M2J 5B5