

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90460 039 \*\*\*150.00

**DOCUMENT # F55076**

1. Entity Name

**SECURITY TRUST PLANS, INC.**

Principal Place of Business

**2101 NW 33RD STREET SUITE A800  
POMPANO BEACH FL 33609**

Mailing Address

**4126 NORLAND AVE  
BURNABY BC V5G 3S8**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**2225 SHEPPARD AVENUE EAST**

Suite, Apt. #, etc.

**ATRIA NORTH III - 11TH FLOOR**

City & State  
**TORONTO, ONTARIO**

Zip

**M2J 5B5**

Country

**CANADA**

4. FEI Number **59-2150129**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD.  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **VP** ☒ Delete  
NAME **GILCHRIST, SEAN M**  
STREET ADDRESS **3205 WEST DAVIS SUITE 200A**  
CITY-ST-ZIP **CONROE TX 77304**

TITLE **P+** ☒ Delete  
NAME **CASHNER, JEFFREY L.**  
STREET ADDRESS **3205 WEST DAVIS SUITE 200A**  
CITY-ST-ZIP **CONROE TX 77303**

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

TITLE **ASD** ☐ Delete  
NAME **HYNDMAN, PETER S**  
STREET ADDRESS **4126 NORLAND AVENUE**  
CITY-ST-ZIP **BURNABY, B.C. CANADA V5G3S8**

TITLE **VP** ☒ Delete  
NAME **HARDIMAN, JOSEPH**  
STREET ADDRESS **801 TEAS RD**  
CITY-ST-ZIP **CONROE TX 77303**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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 :

**SecurityTrust Plans, Inc.**

Director

Peter S. Hyndman  
Michael G. Weedon

Director  
Director

Officer

Ronald P. Gushulak

Title

Secretary  
Treasurer  
Vice-President  
President  
Vice-President  
Assistant Secretary

Dwight K. Hawes  
Paul A. Houston  
Peter S. Hyndman

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

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