May 05, 2003 8:00 am § Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) F69824 DOCUMENT # 05-05-2003 90926 001 *5,550.00 1. Entity Name SEMORAN FUNERAL HOME, INC. Principal Place of Business Mailing Address 622 W HWY 436 ATTN: SALT ALTAMONTE SPRINGS FL 32714 PO BOX 11250 NEW ORLEANS LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2174496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition TRAHAN, LORALICE A NAME NAME See attached sheet for 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS complete list of Officers/Directors METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP PAS Change TITLE ☐ Addition Delete TITLE KNOPKE, KEENAN L NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP VAS Addition TITLE Change Delete TITLE HEFFRON, BRENT F NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP WINTER PRK FL 32789 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change ROWE, WILLIAM E NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

110 VETERANS MEMORIAL BLVD

1201 S ORLANDO AVE #365

110 VETERANS MEMORIAL BLVD

WINTER PARK FL 32789

METAIRIE LA

ASD

FRIOU, THOMAS H

BUDDE, KENNETH C

METAIRIE LA 70005

☐ Delete

☐ Delete

☐ Addition

☐ Addition

ATTACHMENT

Semoran Funeral Home, Inc.

2003 For Profit Corporation Uniform Business Report (UBR)

Document # F69824

55037487

Officers

| Name | Title | Address | |
|--|---|---|--|
| Iack Yent, Ir | President/Asst Sec | 1201 S. Orlando Ave. Suite 365. Winter Park, FL. 32789 | |
| Brent F. Heffron | Exec Vice President/Asst Sec | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 | |
| William E, Rowe | Vice President | 110 Veterans Memorial Blvd., Metairie, LA 70005 | |
| Brian J. Marlowe | Vice President | 110 Veterans Memorial Blvd., Metairie, LA 70005 | |
| Thomas H. Friou | Secretary and Treasurer | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 | |
| Loralice A. Trahan | Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 | |
| Kenneth C. Budde | Asst. Secretary/Asst. Treasurer | 110 Veterans Memorial Blvd., Metairie, LA 70005 | |
| William E. Rowe Brian J. Marlowe Thomas H. Friou Loralice A. Trahan | Vice President Vice President Secretary and Treasurer Asst. Secretary/Asst. Treasurer | 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 | |

Directors

| <u>Name</u> | | | <u>Address</u> |
|-------------|---|---|----------------|
| | - | _ | 440 77 |

William E. Rowe 110 Veterans Memorial Blvd., Metairie, LA 70005 Brian J. Marlowe 110 Veterans Memorial Blvd., Metairie, LA 70005 Kenneth C. Budde 110 Veterans Memorial Blvd., Metairie, LA 70005