FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED May 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F87760 (7) QUATTLEBAUM FUNERAL HOME, INC. Principal Place of Business Mailing Address 1201 S OLIVE AVE 1201 S OLIVE AVE W PALM BCH FL 33401 W PALM BCH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/22/1982 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 QUATTLEBAUM, GARY E 1201 **\$OUTH OLIVE AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) W PALM BCH, FL 83 **WEST PALM BEACH FL 33401** City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signal are required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PRES DELETE Change Addition TITLE NAME QUATTLEBAUM, GARY E 1.2 NAME 1201 SOUTH OLIVE AVENUE STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL CITY - ST - ZIF 1.4 CITY-\$1-2IP DELETE TREA Change Addition TITLE 211IIIE SCHIFFMAN, GALE O 2.2 NAME 1201 SOUTH OLIVE AVENUE STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 2. 4 CITY - ST- 7IP DELETE Change Addition TITLE 31 THUE QUATTLEBAUM, GREGORY M 1201 SOUTH OLIVE AVE STREET ADDRESS 3.3 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 3.4 CITY-\$1-ZIP DELETE Change Addition 4.1 1016 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(1 Y - S1 - Z(P DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME 36511 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. Thereby 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 armual 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 emovered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 if changed, greatly attachment with an address.

5.4 CITY - ST - Z(P

63 STHEET ADDRESS

6171716

6.2 NAME

800002507448^{9mg} -05/01/98--01037--026

***150.00

Addition

April 22, 1998 561 832-5171

DELETE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME