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FILED  
Feb 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000000430 (6)

1. Corporation Name

GIBRALTAR MAUSOLEUM CONSTRUCTION COMPANY, INC.

Principal Place of Business

1929 ALLEN PARKWAY  
HOUSTON TX 77019

Mailing Address

1929 ALLEN PKWY  
DPT 2934 9TH FL  
HOUSTON TX 77019  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1996

4. FEI Number

76-0487471

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$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 ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P BOUDREAUX, BARRY C  
9102 N. MERIDIAN STREET, #320  
INDIANAPOLIS IN 46260

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V GRAY, ROBERT J  
9102 N. MERIDIAN STREET, #320  
INDIANAPOLIS IN 46260

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V MORGAN, WILLIAM O  
9102 N. MERIDIAN STREET, #320  
INDIANAPOLIS IN 46260

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DV ALEXANDER, DENNIS B  
1929 ALLEN PARKWAY  
HOUSTON TX 77019

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VC MCGINLEY, THOMAS J  
9102 N. MERIDIAN STREET, #320  
INDIANAPOLIS IN 46260

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S BRIGGS, CURTIS G  
1929 ALLEN PARKWAY  
HOUSTON TX 77019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VP- THOMAS J KORTIE  
1929 ALLEN PARKWAY, 9TH FL  
HOUSTON TX 77019

TREASURER JOHN H. LOHMAN, JR.  
1929 ALLEN PARKWAY, 9TH FL  
HOUSTON, TX 77019

DIRECTOR WESLEY T. MCRAE  
1929 ALLEN PARKWAY, 9TH FL  
HOUSTON, TX 77019

DIRECTOR LISA M. NEWBURN  
1929 ALLEN PARKWAY, 9TH FL  
HOUSTON, TX 77019

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE:

JOHN H. LOHMAN, JR./TREASURER

2-2-98

713/522-5K41

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