2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am DOCUMENT # **F96000005396 Secretary of State** SAM CARROLL MEMORIALS, INC. 03-04-2000 90041 039 ***150.00 Principal Place of Business Mailing Address 300 SANFORD RD PO BOX 1434 ANDALUSIA AL 36420 ANDALUSIA AL 36420-1434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-1177069 Not Applicable Zip Country 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 JOHNSON, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 6302 WILLIAM GARY JOHNSON RD BAKER FL 32531 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DCST Addition ☐ Delete Change TITLE BOZEMAN, JEANNE P NAME 300 SANFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL 36420 CITY-ST-ZIP DCP TITLE ☐ Delete Change Addition **BOZEMAN, STEVE** NAME NAME STREET ADDRESS 300 SANFORD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANDALUSIA AL 36420 - Addition - - - □ Delete TITLE Change TITLE ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME

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 yustee 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 any sidness, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

124/80 Date 334 222 1764

Daytime Phone #