## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **F97000002654** Apr 20, 2000 8:00 am Secretary of State WEST POINT CASKET COMPANY 04-20-2000 90052 028 \*\*\*150.00 Principal Place of Business Mailing Address 8554 KATY FREEWAY 8554 KATY FREEWAY #200 HOUSTON TX 77024-1851 HOUSTON TX 77024 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 76-0535746 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature; typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. PD PD ☐ Addition X Delete TITLE TITLE NUSS, ELDON P NAME BILL WILCOCK NAME 9554 KATY FREEWAY #200 STREET ADDRESS 8554 KATY FREEWAY #200 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77021 CITY-ST-ZIP **HOUSTON TX 77024** ☐ Addition ☐ Delete ☐ Change TITLE NAME BECK, DAVID F NAME STREET ADDRESS 8554 KATY. FREEWAY #200 -- '--STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77024** Delete Change ☐ Addition TITI F TITLE CRISTEN CLINE 8554 KATY EWY #200 WHEELER, ANTHONY C NAME NAME STREET ADDRESS 8554 KATY FREEWAY #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 71024 **HOUSTON TX 77024** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP



4/10/00

713-984-5500

Daytime Phone #