

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

FILED
Apr 24 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 # **F97000002724 (9)**

1. Corporation Name
CARRIAGE FUNERAL HOLDINGS, INC.

Principal Place of Business
**1300 POST OAK BLVD., #1500
HOUSTON TX 77056**

Mailing Address
**1300 POST OAK BLVD., #1500
HOUSTON TX 77056**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/22/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 76-0339922		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD DUFFEY, MARK W 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V ALLEN, RUSSELL W 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	2.1 TITLE	Exec VP - Operations ☒ Change ☒ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S LIVENGOOD, THOMAS C 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	3.1 TITLE	Exec VP / CFO / Sec'y ☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D PAYNE, MELVIN C 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	4.1 TITLE	Chairman / CEO / Director ☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	Financial Controller ☐ Change ☒ Addition
NAME		5.2 NAME	Terry E. Sanford
STREET ADDRESS		5.3 STREET ADDRESS	1300 Post Oak Blvd., Suite 1500
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Houston, TX 77056
TITLE	☐ DELETE	6.1 TITLE	Operations Controller ☐ Change ☒ Addition
NAME		6.2 NAME	Terry E. Sanford
STREET ADDRESS		6.3 STREET ADDRESS	1300 Post Oak Blvd., Suite 1500
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston, TX 77056

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

Terry E. Sanford

Terry E. Sanford

4/15/98

(281) 550-7450

CR2E034 (10/97)