2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90090 027 ***150.00

DOCUMENT # F97000002724

1. Entity Name
CARRIAGE FUNERAL HOLDINGS, INC.

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1900 ST. JAMES PLACE	1900 ST. JAMES PLACE
Suite, Apt. #, etc.: 4th Floor	Suite, Apt. #, etc.: 4th Floor
City & State: Houston, TX	City & State: Houston, TX
Zip: 77056 Country: USA	Zip: 77056 Country: USA

4. FEI Number 76-0339922 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DUFFEY, MARK W 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	☒ Delete	V MARSHA Merris 1900 ST. JAMES PLACE, 4th Floor Houston, TX 77056	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPO ALLEN, RUSSELL W 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	☒ Delete	V JAY D. Dodds 1900 ST. JAMES PLACE, 4th Floor Houston, TX 77056	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOS LIVENGOOD, THOMAS C 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	☐ Delete	V, D, CFO, S THOMAS C. Livengood 1900 ST. JAMES PLACE, 4th Floor Houston, TX 77056	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD PAYNE, MELVIN C 1300 POST OAK BLVD., #1500 HOUSTON TX 77056	☐ Delete	P, CEO, D, C MELVIN C. PAYNE 1900 ST. JAMES PLACE, 4th Floor Houston, TX 77056	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OFC SANFORD, TERRY E 1300 POST OAK BLVD, SUITE 15000 HOUSTON TX 77056	☐ Delete	1900 ST. JAMES PLACE, 4th Floor Houston, TX 77056	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T TIMOTHY R. McBROOM 1900 ST. JAMES PLACE, 4th Floor Houston, TX 77056	☐ Change ☒ Addition

CR2E034 (10/00)

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.

SIGNATURE: _____ 4/27/01 713.332.8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #