

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90192 031 ***150.00

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DOCUMENT # F97000002724

1. Entity Name
CARRIAGE FUNERAL HOLDINGS, INC.



Principal Place of Business
**1900 ST JAMES PLACE 4TH FLOOR
HOUSTON TX 77056**

Mailing Address
**1900 ST JAMES PLACE 4TH FLOOR
HOUSTON TX 77056**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0339922**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MORRIS, MARSHA 1900 ST JAMES PLACE 4TH FLOOR HOUSTON TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DODDS, JAY D 1900 ST JAMES PLACE 4TH FLOOR HOUSTON TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDCS LIVNGOOD, THOMAS C 1900 ST JAMES PLACE 4TH FLOOR HOUSTON TX 77056	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO PAYNE, MELVIN C 1900 ST JAMES PLACE 4TH FLOOR HOUSTON TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFC SANFORD, TERRY E 1900 ST JAMES PLACE 4TH FLOOR HOUSTON TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HARLEW, W. CLARK 1900 ST JAMES PLACE 4TH FLOOR HOUSTON TX 77056	☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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DVPS
JOSEPH SAPIRO
1900 ST. JAMES PLACE, 4th FLOOR
HOUSTON, TX 77056

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SANFORD, TERRY E. SANFORD

3/27/03

(713) 332-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)