FILED May 15, 2001 8:00 am Secretary of State

2001	UNIFORM	BUSINESS	REPORT	(UBR)

DOCUMENT # G06387 05-15-2001 90204 013 ***150.00 ANDERSON FUNERAL HOME OF LEHIGH ACRES, INC. Principal Place of Business Mailing Address 2701 LEE BLVD 2701 LEE BLVD LEHIGH ACRES FL 33971 LEHIGH ACRES FL 33971 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2295945 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, RONALD R Street Address (P.O. Box Number is Not Acceptable) 2701 LEE BLVD. LEHIGH ACRES FL 33971 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 11. 12. TITLE X Delete TITLE ☐ Change Addition MATHENY, CHARLES R NAME 18413 ORANGECREST COURT STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP LEHIGH ACRES, FL 00000 CITY-ST-7IP TITLE PD ST ☐ Delete TITLE Change ☐ Addition ANDERSON, RONALD R NAME NAME 3654 PALM BCH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE DOWNS, LEE B. NAME NAME STREET ADDRESS 2703 LEE BLVD. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

Ronald R. Anderson

April 30, 2001 941-368-7090