2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # G13435 1. Entity Name 04-28-2004 90310 001 *1.800.00 BRUCE OCALA FUNERAL HOME, INC. Principal Place of Business Mailing Address 2739 SE MARICAMP RD ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 **OCALA FL 32671** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2256460 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City 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 tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 me PAS ☐ Delete TITLE ☐ Channe ☐ Addition YENT, JR., JACK NAME NAME STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-ZIP ASD THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUDDE, KENNETH C NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP TITLE TS Delete TITLE Change ☐ Addition NAME FRIOU, THOMAS H NAME STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP VAS TITLE ☐ Delete Change ☐ Addition HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP D TITLE ☐ Delete TITI F ☐ Change ■ Addition ROWE, WILLIAM F NAME 110 VETERANS MEM BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TRAHAN, LORALICE A NAME 110 VETERANS MEM BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-7!P CITY-ST-ZIP 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.

Loralice A. Trahan

Asst. Sec./Asst. Treas

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SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE: 4

FILED

(504)849-2160

Daytime Phone #



Officer Names and Addresses

Jack Yent, Jr. President/Asst Secretary 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Brent F. Heffron Exec Vice Pres/Asst Sec William E. Rowe Vice President 110 Veterans Blvd., Metairie, LA 70005 Michael G. Hymel Vice President 110 Veterans Blvd., Metairie, LA 70005 Thomas H. Friou Secretary/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Asst Sec/Asst Treas 110 Veterans Blvd., Metairie, LA 70005 Asst Sec/Asst Treas 110 Veterans Blvd., Metairie, LA 70005 Loralice A. Trahan

Director Names and Addresses

William E. Rowe Director 110 Veterans Blvd., Metairie, LA 70005

Kenneth C. Budde Director 110 Veterans Blvd., Metairie, LA 70005

Brent F. Heffron Director 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

Registered Agent

CT Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324