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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G34613

(1)

1. Corporation Name

ETERNAL LIGHT FUNERAL DIRECTORS AND COUNSELORS,
INC.

Principal Place of Business

17250 W. DIXIE HWY
N. MIAMI BEACH FL 33160
US

Mailing Address

4126 NORLAND AVENUE
BURNABY, BRITISH COLUMBIA
CANADA V5G3S8

3. Date Incorporated or Qualified

04/07/1983

3a. Date of Last Report

06/04/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2286868

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION
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

FL

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

TITLE ☐ DELETE

NAME
D LOEWEN, RAYMOND L.
STREET ADDRESS
4126 NORLAND AVENUE
CITY - ST - ZIP
BURNABY, BC CANADA V5G3S8

TITLE ☐ DELETE

NAME
ASD HYNDMAN, PETER S.
STREET ADDRESS
4126 NORLAND AVENUE
CITY - ST - ZIP
BURNABY, BC CANADA V5G3S8

TITLE ☐ DELETE

NAME
P KAY, KENNETH M.
STREET ADDRESS
17250 WEST DIXIE HIGHWAY
CITY - ST - ZIP
NORTH MIAMI BEACH FL 33160

TITLE ☐ DELETE

NAME
V RUSSELL, ROBERT D.
STREET ADDRESS
200 N. FEDERAL HIGHWAY
CITY - ST - ZIP
POMPANO BEACH FL 33062

TITLE ☐ DELETE

NAME
TS LEE, KEN JR.
STREET ADDRESS
3190 TREMONT AVENUE
CITY - ST - ZIP
TREVOSE PA 19053

TITLE ☐ DELETE

NAME
AS BIRCHQ, TIMOTHY A.
STREET ADDRESS
50 EAST RIVER CENTER BLVD., #820
CITY - ST - ZIP
COVINGTON KY 41011

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

BIRCH (not Birchq)

#800 (not #820)

14. I do 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: Peter S. Hyndman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97

Date

(604) 299-9321

Daytime Phone #

0528972

CR2E034 (9/96)