

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 12, 2001 8:00 am**
Secretary of State

03-12-2001 90451 042 ***150.00

DOCUMENT # G34613

1. Entity Name

ETERNAL LIGHT FUNERAL DIRECTORS AND COUNSELORS,

Principal Place of Business

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

Mailing Address

**4126 NORLAND AVENUE
BURNABY, BRITISH COLUMBIA
CANADA V5G3S8**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR**CITY & STATE
TORONTO, ONTARIO****Zip
M2J 5B5****Country
CANADA**4. FEI Number **59-2286868**

Applied For

Not Applicable

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
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 **D** ☐ Delete
NAME **WEEDON, MICHAEL G**
STREET ADDRESS **4126 NORLAND AVENUE**
CITY-ST-ZIP **BURNBARY, CANADA V5G3S8 BC**TITLE **V** ☐ Delete
NAME **HYNDMAN, PETER S**
STREET ADDRESS **4126 NORLAND AVENUE**
CITY-ST-ZIP **BURNBARY, CANADA V5G3S8 BC**TITLE **P** ☒ Delete
NAME **CASHNER, JEFFREY L**
STREET ADDRESS **3205 W DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE TX 77304**TITLE **VP** ☐ Delete
NAME **RUSSELL, ROBERT D**
STREET ADDRESS **200 N. FEDERAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33062**TITLE **V** ☒ Delete
NAME **GILCHRIST, SEAN M**
STREET ADDRESS **3205 W DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE TX 77304**TITLE **ST** ☐ Delete
NAME **HARDIMAN, JOSEPH T**
STREET ADDRESS **311 ELM ST., SUITE 1000**
CITY-ST-ZIP **CINCINNATI OH 45202**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS**
CITY-ST-ZIPTITLE **ASD** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:**(Peter S. Hyndman)****March 6, 2001****(416) 498-2451**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Eternal Light Funeral Directors and Counselors, Inc.

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert D. Russell	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Robert D. Russell

Business: 200 North Federal Highway
Pompano Beach, FL 33062