

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90016 012 \*\*\*150.00

**DOCUMENT # G49351**

1. Entity Name

**LM PARK, INC.**

Principal Place of Business

Mailing Address

**10301 N.W. 25TH STREET  
 MIAMI FL 33172**

**4126 NORLAND AVENUE  
 BURNABY BC V5G-3S8  
 CA**

2. Principal Place of Business

3. Mailing Address

**2225 SHEPPARD AVENUE EAST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**ATRIA NORTH III - 11TH FLOOR**

City & State

City & State  
**TORONTO, ONTARIO**

4. FEI Number **59-2304434**

Applied For

Not Applicable

Zip

Country

Zip  
**M2J 5B5**

Country  
**CANADA**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 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 \_\_\_\_\_ (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	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CASHNER, JEFFREY L</b>	
STREET ADDRESS	<b>3205 WEST DAVIS, STE 200A</b>	
CITY-ST-ZIP	<b>CONROE TX 77304</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>GILCHRIST, SEAN M</b>	
STREET ADDRESS	<b>3205 WEST DAVIS, STE 200A</b>	
CITY-ST-ZIP	<b>CONROE TX 77304</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>GRAY, PETER B</b>	
STREET ADDRESS	<b>3205 WEST DAVIS, STE 200A</b>	
CITY-ST-ZIP	<b>CONROE TX 77304</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> Delete
NAME	<b>HARDIMAN, JOSEPH T</b>	
STREET ADDRESS	<b>311 ELM ST, STE 1000</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>DASV</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PETER S. HYNDMAN</b>	
STREET ADDRESS	<b>4126 NORLAND AVENUE</b>	
CITY-ST-ZIP	<b>BURNABY, B.C., CANADA V5G 3S8</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 #

CF2E034 (10/00)

**LM Park, Inc.**

	<u>Title</u>
<u>Director</u>	
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	
<u>Title</u>	
B. Douglas Bodie	Vice-President
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

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

B. Douglas Bodie

Business: 4126 Norland Avenue  
Burnaby, BC V5G 2S8

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