

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

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

Mailing Address

**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

CANADA5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	CASHNER, JEFFREY L	3205 WEST DAVIS, STE 200A	CONROE TX 77304	

VP	GILCHRIST, SEAN M	3205 WEST DAVIS, STE 200A	CONROE TX 77304	<input checked="" type="checkbox"/> Delete
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VP	GRAY, PETER B	3205 WEST DAVIS, STE 200A	CONROE TX 77304	<input checked="" type="checkbox"/> Delete
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ST	HARDIMAN, JOSEPH T	311 ELM ST, STE 1000	CINCINNATI OH 45202	<input type="checkbox"/> Delete
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				<input type="checkbox"/> Delete
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				<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS					

DASV	PETER S. HYNDMAN	4126 NORLAND AVENUE	BURNABY, B.C., CANADA V5G 3S8	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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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 #

CP2E034 (10/00)

LM Park, Inc.

	<u>Title</u>
<u>Director</u>	
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</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