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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # G54174 (9)

JAMES A. BENNETT FUNERAL HOME, INC. Principal Place of Business Mailing Address 179 CYPRESS AVENUE 179 CYPRESS AVENUE P.O. BOX 579 P.O. BOX 579 PAHOKEE. FL 33476 PAHOKEE, FL 33476 3a. Date of Last Report 3. Date incorporated or Qualified 08/15/1983 05/01/1995 4 FEI Number Appled For 2. Principal Place of Business 2a. Mailing Address 59-2315951 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zφ Country Zip Yes No 29 30 Florida Statutes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BENNETT, JAMES Street Address (P.O. Box Number is Not Acceptable) 179 CYPRESS AVE 83 PAHOKEE FL 33476 Zip Code 84 City 85 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 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 607.0605. Florida Statutes. SIGNATURE N° d.E. Registrom Agent signature required when recistating Signature, typed or printed name of registered agent and the if askin anie ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE. [] Change 1 1 TITLE TITLE 1.2 NAME BENNETT, JAMES A. NAME 179 CYPRESS AVE. 1.3 STREET ADDRESS STREET ADDRESS PAHOKEE FL 1.4 CITY - ST - 2IF CITY - ST - ZIP ☐ Change Add tion DELETE 2.1 TITLE TITLE STD LOCKHART, FRANCES E 2 - NAME NAME 1 179 CYPRESS AVE STREET ADDRESS 2.3 STREET ADDRESS PAHOKEE FL CITY-ST-ZIP 2 4 City | \$1 - ZiP DELETE ☐ Change Addition 3 1 T TEF TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIP CITY - ST - 7IP Change ☐ Addition DELETE 4 1 THEF TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZIP CITY-ST-ZIP DELETE ☐ Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4.C-1Y-S1-ZiP CHTY-ST-ZIP Addition Change DELETE 6 · HITLE TITLE

5.4 CITY - ST - ZIP CITY - ST-ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this agricult report or supplemental aimual 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 of director of the polymental aimual 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 of director of the polymental aimual 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 of director of the polymental aimual 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 of director of the polymental aimual 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 of director of the polymental aimual 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 of director of the polymental aimual 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 of director of the polymental aimual 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 of director of the polymental aimual report is true and accurate and that my signature shall have the same legal effect as if further oath, that is a same accurate and that the polymental aimual report is true and accurate and that my signature shall have the same legal effect as if further oath, that is a same accurate and the polymental aimual report is true and t

6.2 NAME

6.3 STHEE! ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

Moreto RINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. BENNETT

4/22/96

407-924-5604

(12/95)CR2E034