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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G71056

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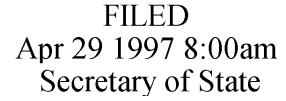
UNION PARK MEMORIAL CHAPEL, POWELL-WEBBER FUNERA L SERVICE, INC.

Principal Prace of Business

Mailing Address

10033 E COLONIAL DRIVE ORLANDO FL 32817-1389

10033 E COLONIAL DRIVE ORLANDO FL 32817-4329





2. Funcipal Place of Eusiness 2a, Mailing Address 4. FEL Number 55,01/1998 05,01/1998 25,01/1998 26,01/1998 26,01/1998 27,01/1998 28,01/1998 27,01/1998												
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WHITE, DANIEL O 801 NORTH MAGNOLIA AVE., SUITE 317 ORLANDO FL 32803 ### City FL 85 Zip Code 11. Fursuant 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 agont, 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 agont, but no the provisions of Sections 607 0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agont, but no the provisions of section 607 0502, Florida Statutes. SIGNALURE SIGNALURE SIGNALURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE WEBBER, M RAY 12. WSTD ORLANDO, FL 00000 1.3 STREET ADDRESS ORV 517-76 NAME MADOOX, JEFFREY W. 1.3 STREET ADDRESS ORLANDO, FL 00000 1.4 CITY 517-79 PD MADOOX, JEFFREY W. 1.5538 OLD CHENEY HWY ORLANDO FL 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.2 PANAE 1.3 STREET ADDRESS ORLANDO FL 1.3 STREET ADDRESS ORLANDO FL 1.4 CITY 517-79 Change Addition Addition Addition 1.5 Name 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable) 1.5 Street Address (P.O. Box Number is Not Acceptable)		∳	امما	Σ.φ	_	1131 9					199.032,	
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ORLANDO FL 32803 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 agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and history with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and think with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and think with a participations of the corporation submits this statement for the purpose of changing its registered agent agent and their agent and th	801 NORTH MAGNOLIA AVE., SUITE 317											
B3 A4 City FL B5 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 again. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE STREET ADDRESS CITY. 51-79 ITHE PD DELETE THE PD DELE						82	Street Addre	eet Address (P.O. Box Number is Not Acceptable)				
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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS IN 12. 15. OFFICERS AND DIRECTORS IN 12. 16. WEBBER, M RAY 10033 E COLONIAL DRIVE 10033 E COLONIAL DRIVE 1004 ORLANDO, FL 00000 14. CITY-ST-2IP 11. E 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-2IP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Change Addition 16. Change Addition 17. OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.						83						
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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS IN 12. 15. OFFICERS AND DIRECTORS IN 12. 16. WEBBER, M RAY 10033 E COLONIAL DRIVE 10033 E COLONIAL DRIVE 1004 ORLANDO, FL 00000 14. CITY-ST-2IP 11. E 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-2IP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Change Addition 16. Change Addition 17. OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.				,								
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 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE System Present providings of registered agent and lifer applicable (NOTE Registered Agent signature required when reinstaling) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III.E VSTD						84	City		E1 8	Zip (Code	
office or registered agent, or both, in the State of Foricia. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	11 Porsuan	t to the provisions of Sections 607 (1502 and 6	07 1508 Florida Statut	es the eh		nemed corn	oration submits this statement for the n		naina iti	registered	
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE WEBBER, M RAY 10033 E COLONIAL DRIVE ORLANDO, FL 00000 14. CITY-ST-2IP NAME STREET ADDRESS CITY-ST-7P TITLE MADDOX, JEFFREY W. 15538 OLD CHENEY HWY ORLANDO FL DELETE 3.1 TITLE 2.2 NAME 3.2 STREET ADDRESS CITY-ST-7P TITLE 3.3 STREET ADDRESS CITY-ST-7P TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.2 NAME 1.2 NAME 1.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.4 CITY-ST-7P TITLE 1.5 NAME 3.1 TITLE 3.1 TITLE 3.1 TITLE 3.1 TITLE 3.1 TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.2 NAME 3.3 STREET ADDRESS CITY-ST-7P TITLE 1.1 TITLE 1.1 TITLE 1.1 TITLE 1.2 NAME 3.4 Addition	office or	registered agent, or both, in the Sta	ate of Florid	da. Such change was	authorized	d by	the corporati	ion's board of directors. I hereby accep	t the appointr	nent a s	registered	
12.	agent. r	am familiar with, and accept the ob-	ligations of	r, Section 607.0505, Fi	orida Stati	utes						
12.	SIGNATURÉ	Signature, typical or printed tracks of registered	agent and litte	if applicable (NO)	E: Registered	l Ape	nt signature require	ed when reinstalino)	DATE			
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GHY-SI-ZIP 6.4 CHY-SI-ZIP) 			63 ST	REET	address I					

14. I do hereby cert by 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: M. Ray Webber

407/277-9366 4/28/97 Date