2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # G72396** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name CORAL RIDGE FUNERAL HOME AND CEMETERY, INC. 04-25-2000 90060 013 ***150.00 Principal Place of Business Mailing Address 1630 PINE ISLAND RD. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8 CAPE CORAL FL 33991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2364016 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE X Delete WAGLER, PAUL NAME SEE ATTACHED LIST NAMÉ OF ALL DIRECTORS AND OFFICERS STREET ADDRESS 4126 NORLAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BURNABY B.C. CA V5G- 3S8 ☐ Addition ☐ Delete TITLE TITLE CASHNER, JEFFREY L NAMÉ NAME STREET ADDRESS 801 TEAS RD. STREET ADDRESS 3205 WEST DAVIS, SUITE 200A CONROE, TX 77304 CITY-ST-ZIP CITY-ST-ZIP CONROE TX 77303 ■ Addition ☐ Delete TITLE TITLE GILCHRIST, SEAN M NAME NAME STREET ADDRESS 3205 WEST DAVIS, SUITE 200A STREET ADDRESS 801 TEAS RD CONROE, TX 77304 CITY-ST-ZIP CONROE TX 77303 CITY-ST-ZIP ☐ Change X Addition TITLE ☐ Detete TITLE NAME HYNDMAN PETER S. STREET ADDRESS STREET ADDRESS 4126 NORLAND AVE. CITY-ST-ZIP CITY-ST-ZIP BURNABY BC., CANADA V5G 3S8 TITLE Change Addition TITLE x Delete AMATO, GEORGE M NAME NAME STREET ADORESS STREET ADDRESS 4148 58 ST CITY-ST-ZIP CITY-ST-ZIP WOODSIDE NY 11377 ☐ Addition TITLE x Change DITE Delete ST HARDIMAN, JOSEPH T NAME NAME 311 ELM STREET, SUITE 1000 STREET ADDRESS STREET ADDRESS 801 TEAS RD CINCINNATI, OH 45202 CITY-ST-7IP CITY-ST-7IP **CONROE TX 77303** I hereby certify that the information supp

3. 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 apport 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 linesee 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:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Date

Daytime Phone #

D# 678396

947326

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR **CORAL RIDGE FUNERAL HOME AND CEMETERY, INC.:**

Names and Business Addresses of ALL Officers and Directors:

Director:

Weedon, Michael G.

4126 Norland Avenue

Burnaby, B.C., Canada V5G 3S8

Director, Vice President

Hyndman, Peter S.

& Assistant Secretary

4126 Norland Avenue

Burnaby, B.C., Canada V5G 3S8

President:

Cashner, Jeffrey L.

3205 West Davis, Suite 200A

Conroe, TX 77304

Vice President:

Gilchrist, Sean M.

3205 West Davis, Suite 200A

Conroe, TX 77304

Vice President:

Hawes, Dwight K.

4126 Norland Avenue

Burnaby, B.C., Canada V5G 3S8

Vice President:

Kerr, Malcolm P.

45 South Avenue, Suite 100

Marietta, GA 30060

Secretary & Treasurer:

Hardiman, Joseph T.

311 Elm Street, Suite 1000 Cincinnati, OH 45202

Assistant Secretary:

Gushulak, Ronald

3205 West Davis, Suite 200A

Conroe, TX 77304

Assistant Secretary:

Gray, Peter B.

3205 West Davis, Suite 200A

Conroe, TX 77304