## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G72396

1. Entity Name

## FILED Apr 07, 2002 8:00 am Secretary of State

04-07-2002 90567 021 \*\*\*150.00

| CORAL   | . RIDGE FUNERAL HOME A   | ND CEMETERY,                              | INC.             |  |  |                                |  |  |  |
|---|--|---|------------------|--|--|--------------------------------|--|--|--|
| 1   | DO NOT WRITE   | IN THIS                                   | E                | 759130   |  |                                |  |  |  |
| 2. Principal Place of Business 1630 PINE ISLAND RD. 2. Principal Place of Business 3. Mailing Address 2. Principal Place of Business 3. Mailing Address 4. Principal Place of Business 4. |  |   | DD AVE E         |  |  |                                |  |  |  |
| Suite, Apt. #. etc.   |  | 2225 SHEPPARD AVE. E. Suite, Apt. #, etc. |                  |  | DO NOT WRITE IN THIS SPACE                                 |                                |  |  |  |
| City & State  |  | SUITE 1100<br>City & State                |                  |  | 4. FEI Number Applied For                                  |                                |  |  |  |
| CAPE CORAL, FL  |  | TORONTO, ONTARIO                          |                  |  | 59-2364016   | Not Applicable                 |  |  |  |
| Zip<br>33991  | Country U.S.A.   | M2J 5C2                                   | Coun<br>CAN      | •  | 5. Certificate of Status Desired                           | \$8.75 Additional Fee Required |  |  |  |
|   |  |   |                  |  | 7. Name and Address of Current Regi                        | stered Agent                   |  |  |  |
| <b>1</b> .  |  | ****                                      |                  | Name<br>CT CORPO   | DRATION SYSTEM   |                                |  |  |  |
| DO NOT WRITE IN THIS SPACE  |  |   |                  | Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD |  |                                |  |  |  |
|   |  |   | •                | City<br>PLANTAT  | ION  | FL Zip Code 33324              |  |  |  |
| 8. The above  | named entity submits this statement fo   | r the purpose of changi                   | ng its register  |  | stered agent, or both, in the State of Florida.            |                                |  |  |  |
| SIGNATURE   | Skyrature, typed or printed nerre of registered agent                          | and title if applicable.                  | (NOTE: Registere | d Agent signiture requ   | uit ord which rainssuffing)                                | DATE                           |  |  |  |
| Tax filing (<br>(See criter   | oration is eligible to satisfy its Intangible requirement and elects to do so. | After<br>Ame<br>Make Check P              | May 1, Fee i     | s \$61.25  | 10. Election Campaign Financin<br>Trust Fund Contribution. | S5.00 May Be Added to Fees     |  |  |  |
| 11.   | OFFICERS AND   | DIRECTORS                                 |                  | · · · · · · · · · · · · · · · · · · ·  |  |                                |  |  |  |
| TITLE<br>NAME   | PRESIDENT  |   | TITLE            | · I  |  |                                |  |  |  |
| STREET ADDRESS  | PAUL A. HOUSTON<br>1100 - 2225 SHEPPARD AV                                     | r F                                       |                  | ET ADDRÉSS   |  |                                |  |  |  |
| CITY-ST-ZIP   |  | CANADA                                    | 1                | -ST-ZIP  |  |                                |  |  |  |
| TITLE   | SECRETARY  |   | TITLE            |  |  |                                |  |  |  |
| NAME  | LAUREL J. LANGFORD   |   |                  | E  |  |                                |  |  |  |
| STREET ADDRESS  | 1100 - 2225 SHEPPARD AV  |   |                  | ET ADDRESS   |  |                                |  |  |  |
| CHY-ST-ZIP  | TORONTO, ON CANADA N   | 12J 5C2                                   | CITY             | -ST-ZIP  | \$ ·   |                                |  |  |  |
| TITLE   | TREASURER  |   | TITLE            | 1  | 4  |                                |  |  |  |
| NAME  | LAUREL J. LANGFORD   |   | NAM              |  | ·•· · · · · · · · · · · · · · · · · · ·                    | •                              |  |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | TORONTO, ON CANADA N   |   |                  | ET ADDRESS<br>-ST-ZIP  | DO NOT W   | RITE                           |  |  |  |
| -   | · · · · · · · · · · · · · · · · · · ·  | 123 302                                   | BILL             |  |  |                                |  |  |  |
| TITLE<br>NAME   | VICE-PRESIDENT<br>JOSEPH T. HARDIMAN   |   | NAM              | 1  | IN THIS SP   | ACE                            |  |  |  |
|   | 311 ELM STREET, SUITE 1000   |   |                  | ET ADDRESS   |  |                                |  |  |  |
| CITY-ST-ZIP   | CINCINNATI, OH 45202   |   | CITÝ             | -\$T-ZIP   |  |                                |  |  |  |
| TITLE   | DIRECTOR   |   | TITLE            |  |  |                                |  |  |  |
| Name  | JEFFREY LOWE   |   | NAM              | ε  |  |                                |  |  |  |
|   | 1100 - 2225 SHEPPARD AV  |   |                  | ET ADDRESS.  |  |                                |  |  |  |
| CITY-ST-ZIP   | TORONTO, ON CANADA M   | 12J 5C2                                   | CITY             | -ST-ZIP  |  |                                |  |  |  |
| TITLE   | DIRECTOR   |   | TITLE            | i  |  |                                |  |  |  |
| NAME<br>CONCET ADOPTIC  | WILLIAM TOTTLE   | C E                                       | NAM              | . 1  | ÷  | •                              |  |  |  |
| STIZET ADDRESS<br>CITY-ST-ZIP   | TORONTO, ON CANADA N   |   |                  | ET ADDRÉSS<br>- SIV ZIP  |  |                                |  |  |  |
|   | <u> </u>   |   |                  |  | Section 119 07(3)(i) Florida Statutos Ufurih               |                                |  |  |  |

13. I hereby certify that the information supplied with this filling 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 efficer 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 on an attachment with an address, with all other like empowered.

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|---|----|---|----|----|---|---|---|--|
| • | •  |   | ~  |    | • |   | _ |  |

LAUREL J. LANGFORD
SIGNATURE AND JPSE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

03/26/02

(416) 498-2430

Date

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