2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G77124 Apr 25, 2000 8:00 am Secretary of State SHERRILL-GUERRY FUNERAL HOME, INC. 04-25-2000 90060 033 ***150.00 Principal Place of Business Mailing Address 4126 NORLAND AVE. 616 S. MARION STREET LAKE CITY FL 32055 **BURNABY BC V5G3G** CA 211 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. # etc. Applied For City & State City & State 4. FEI Number 59-2471876 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. x Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CASHNER, JEFFREY L. 3205 WEST DAVIS, SUITE 200A STREET ADDRESS STREET ADDRESS **801 TEAS ROAD** CITY-ST-ZIP CONROE, TX 77304 CITY-ST-ZIP CONROE TX 77303 Addition ☐ Change TITLE ☐ Delete TITLE NAME RUSSELL. ROBERT D NAME STREET ADDRESS 200 NORTH FEDERAL HWY. STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE WAGLER, PAUL NAME NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS OF ALL DIRECTORS AND OFFICERS 4126 NORLAND AVE. CITY-ST-ZIP CITY-ST-ZIP **BURNABY BC CANADA V5G 3S8** Change ★ Addition DAS TITLE ☐ Delete TITLE NAME HYNDMAN, PETER S NAME STREET ADDRESS STREET ADDRESS 4126 NORLAND AVE. CITY-ST-ZIP CITY-ST-ZIP BURNABY BC V5G -3S8 Change ☐ Delete ■ Addition TITLE TITLE GILCHRIST, SEAN M NAME NAME STREET ADDRESS 3205 WEST DAVIS, SUITE 200A STREET ADDRESS 801 TEAS RD CITY-ST-ZIP CONROE, TX 77304 CITY-ST-ZIP CONROE TX 77303 ☐ Addition TITLE ☐ Change ST Delete TITLE AMATO, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 4145-58TH ST CITY-ST-ZIP CITY-ST-ZIP WOODSIDE NY 11377 13. I hereby certify that the information specified 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 eport 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 of true 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 a address, with all other like empowered.

Peter S Hyndman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(604) 299-9321

Daytime Phone #

April 14, 2000

SIGNATURE:

G77/24

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR SHERRILL-GUERRY FUNERAL HOME, INC.:

Names and Business Addresses of ALL Officers and Directors:

Director:

Weedon, Michael G.

4126 Norland Avenue

Burnaby, B.C., Canada V5G 3S8

14734₁

Director, Vice President

& Assistant Secretary

Hyndman, Peter S. 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:

Russell, Robert D.

200 North Federal Highway Pompano Beach, FL 33062

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