

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G77124

1. Entity Name

SHERRILL-GUERRY FUNERAL HOME, INC.

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90460 040 ***150.00

Principal Place of Business

616 S. MARION STREET
LAKE CITY FL 32055
US

Mailing Address

4126 NORLAND AVE.
BURNABY BC V5G3G-858
CA

2. Principal Place of Business

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

City & State
TORONTO, ONTARIO

4. FEI Number

59-2471876

Applied For

Not Applicable

Zip

Country

Zip

M2J 5B5

Country

CANADA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CASHNER, JEFFREY L.
3205 WEST DAVIS SUITE 200A
CONROE TX 77304 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
RUSSELL, ROBERT D
200 NORTH FEDERAL HWY.
POMPANO BEACH FL 33062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DASV
HYNDMAN, PETER S
4126 NORLAND AVE.
BURNABY BC V5G -3S8 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GILCHRIST, SEAN M
3205 WEST DAVIS SUITE 200A
CONROE TX 77304 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
AMATO, GEORGE
4145-58TH ST
WOODSIDE NY 11377 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment D#GT1124
A0031111

ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR :

Sherrill-Guerry Funeral Home, Inc.

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert D. Russell	Vice-President
F. Duane Schaefer	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Robert D. Russell

Business: 200 North Federal Highway
Pompano Beach, FL 33062

F. Duane Schaefer

Business: 2420 Fannin Street
Houston, TX 77002