FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # G80309 1. Entity Name 05-21-2002 91233 031 ***150.00 LAKE FOREST CREMATORY, INC. Mailing Address Principal Place of Business C/O JAMES FOUNTAIN C/O JAMES FOUNTAIN 507 U.S. 27 NORTH 507 U.S. 27 NORTH AVON PARK FL 33825-2946 AVON PARK FL 33825-2946 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2517708 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOUNTAIN, JAMES Street Address (P.O. Box Number is Not Acceptable) 507 U.S. 27, NORTH **AVON PARK FL 33825** Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change Delete TITLE TITLE NAME FOUNTAIN, JAMES NAME STREET ADDRESS STREET ADDRESS 507 U.S. 27, NORTH CITY-ST-ZIP **AVON PARK FL** CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME FOUNTAIN, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 507 U.S. 27, NORTH CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-30-02

(863) 453 3/34 Daytime Phone #