

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90310 001 *1,800.00

DOCUMENT # H44739

1. Entity Name

BAY AREA CREMATORY, INC.



Principal Place of Business

**5862 ULMERTON RD
CLEARWATER FL 33520
US**

Mailing Address

**ATTN : SALT
PO BOX 11250
NEW ORLEANS LA 70181-1250
US**

66415992



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1706261**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PAS** ☐ Delete
NAME **PANTER, MARK A**
STREET ADDRESS **5101 N. NEBRASKA AVE.**
CITY-ST-ZIP **TAMPA FL 33603**

TITLE **VAS** ☐ Delete
NAME **HEFFRON, BRENT F**
STREET ADDRESS **1201 S ORLANDO AVE #365**
CITY-ST-ZIP **WINTER PRK FL 32789**

TITLE **D** ☐ Delete
NAME **ROWE, WILLIAM E**
STREET ADDRESS **110 VETERANS MEMORIAL BLVD**
CITY-ST-ZIP **METAIRIE LA 70005**

TITLE **AS** ☐ Delete
NAME **TRAHAN, LORALICE A**
STREET ADDRESS **110 VETERANS MEMORIAL BLVD**
CITY-ST-ZIP **METAIRIE LA 70005**

TITLE **ASD** ☐ Delete
NAME **BUDDE, KENNETH C**
STREET ADDRESS **101 VETERANS MEMORIAL BLVD**
CITY-ST-ZIP **METAIRIE LA**

TITLE **TS** ☐ Delete
NAME **FRIOU, THOMAS H**
STREET ADDRESS **1201 S ORLANDO AVE STE 365**
CITY-ST-ZIP **WINTER PARK FL 32789**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Loralice A. Trahan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Loralice A. Trahan**
Asst. Sec./Asst. Treas.

4/17/04
Date

(504) 849-2160
Daytime Phone #

Attachment 66415992
#H44739
BAY AREA CREMATORY, INC.

Officer Names and Addresses

Mark A. Panter	President/Asst Secretary	5101 N. Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
William E. Rowe	Vice President	110 Veterans Blvd., Metairie, LA 70005
Michael G. Hymel	Vice President	110 Veterans Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary/Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Kenneth C. Budde	Asst Sec/Asst Treas	110 Veterans Blvd., Metairie, LA 70005
Loralice A. Trahan	Asst Sec/Asst Treas	110 Veterans Blvd., Metairie, LA 70005

Director Names and Addresses

William E. Rowe	Director	110 Veterans Blvd., Metairie, LA 70005
Kenneth C. Budde	Director	110 Veterans Blvd., Metairie, LA 70005
Brent F. Heffron	Director	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, Florida 33324