2003 FOR PROFIT CORPORATION >

	SINESS REPO		,	<u> </u>		
DOCUMENT # H44739 1. Entity Name BAY AREA CREMATORY, INC.					Secretary of State 05-05-2003 90926 001 *5,550.00	
Principal Place of Business 5862 ULMERTON RD CLEARWATER FL 33520 US	Mailing Address ATTN: SALT PO BOX 11250 NEW ORLEANS LA 7 US	ATTN : SALT PO BOX 11250 NEW ORLEANS LA 70181-1250				
2. Principal Place of Business	3. Mailing Address	3. Mailing Address			T TO BREATH BITCH CHOIN TOOMS WHILE THE BITCH BURN BY BUT BY BUT BURN BY BUT BY BY BUT	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES	
City & State	City & State	City & State			4. FEI Number 59-2496327 706-261 Applied For Not Applicable	
Zip Country	Zip	Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address o	f Current Registered Agent				7. Name and Address of New Registered Agent	
OT CORPORATION SYSTEM			Name			
CT CORPORATION SYSTEM		ı	Street Ad	dress (F	(P.O. Box Number is Not Acceptable)	
1200 PINE ISLAND ROAD PLANTATION FL 33324						
FLANTATION FL 33324		ı				
			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 regi	istered agent and title if applicable.	(NOTE: Registered	d Agent signatur	re required v	ad when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Trust Fund Contribution.						
Make Check Payable to Florida Depa					ADDITIONS OF TO OFFICE OR AND DIDECTORS IN A	
10. OFFICE	ERS AND DIRECTORS	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST- ZIP KNOPKE, KEENAN L 1201 S ORLANDO AVE # WINTER PRK FL 32789	#365	NAME STREE	1	_	mplete list of Officers/Directors	
TITLE VAS NAME HEFFRON, BRENT F STREET ADDRESS CITY-ST-ZIP WINTER PRK FL 32789	□ Delete #365				☐ Change ☐ Addition	
TITLE D ROWE, WILLIAM E STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005	☐ Delete		- 1		☐ Change ☐ Addition	
TITLE AS NAME TRAHAN, LORALICE A STREET ADDRESS CITY-ST-ZIP TRAHAN, LORALICE A 110 VETERANS MEMORI METAIRIE LA 70005	□ Delete				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ASD BUDDE, KENNETH C 101 VETERANS MEMORIA METAIRIE LA	□ Delete				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP TS FRIOU, THOMAS H 1201 S ORLANDO AVE S WINTER PARK FL 32789		CITY-	ET ADDRESS ST-ZIP	od in Co	Change Addition Change Addition Change Include Statutes, I further certify that the information	

indicated on this report or supplied with this tiling does not quality for one 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: _

ATTACHMENT 55037507 H44739

Bay Area Crematory, Inc. 2003 For Profit Corporation Uniform Business Report (UBR) Document # H44739

Officers

Name	Title	Address
· Maula A. Danston	Punnishmat/A ant Con	5101 N. Nicharda Assa Transa El 22602
Mark A. Panter	President/Asst Sec	5101 N. Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice President/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
William E. Rowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary and Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Loralice A. Trahan	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005

Directors

Name	<u>Address</u>		
William E. Rowe	110 Veterans Memor		

William E. Rowe 110 Veterans Memorial Blvd., Metairie, LA 70005 Brian J. Marlowe 110 Veterans Memorial Blvd., Metairie, LA 70005 Kenneth C. Budde 110 Veterans Memorial Blvd., Metairie, LA 70005