Apr 28, 2003 8:00 am Secretary of State

FILED

04-28-2003 91334 033 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

H80269 DOCUMENT

1. Entity Name

ABBEY-PARKLAWN MEMORY GARDENS FUNERAL HOME, INC



Principal Place of Business Mailing Address ATTN: GEORGE B. HOWELL. III 2966 BELCHER ROAD NORTH **41024918** PALM HARBOR FL 34683 400 N. ASHLEY DRIVE. STE 2300 **TAMPA FL 33602** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3011596 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLAND & KNIGHT; LLP ---Street Address (P.O. Box Number is Not Acceptable) ATTN: GEORGE B. HOWELL, III 400 N. ASHLEY DRIVE, STE 2300 **TAMPA FL 33602** City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE Change WALSH, MARILYN JEAN NAME NAME **458 VILLAGE DRIVE** STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ST ☐ Delete TITLE ☐ Change WALSH, MICHAEL P NAME NAME 458 VILLAGE DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE RECE ☐ Delete TITLE Change ☐ Addition NAME STEPHENS, JAMES T NAME STREET ADDRESS 400 N. ASHLEY DRIVE, STE 2300 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

with an address

changed, or on an attachmy

SIGNATURE: