PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** FILED

00 OCT 17 PH 4: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT #

J25416 1. Corporation Name

COMPANION'S MEMORIAL PARK, INC.

Principal Place of Business

Mailing Address

7777 BAYSHORE ROAD PAL FL PALMETTO FL 34221

7777 BAYSHORE ROAD PAL FL

PALMETTO FL 34221

				ng Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 07/23/1986.			
Suite, Apt. #, etc. Suite, Apt. #,			etc.		5. FEI Number Applied For		Applied For		
City & State City & State						59-2702546 Not Appli		Not Applicable	
Zip Country			Zip	· · · · · · · · · · · · · · · · · · ·	Country	6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status			
7. Names	and Street Addres	ses of Each Officer a	nd/or Director (Flo	rida nonprofit	corporations must list at	least 3 directors)			
Title(s)	(s) Name of Officers and/or Directors 2			Street Address of Each Officer and/or Director			City / State / Zip		
DP	WOODSON, WILLIAM D.			8020 BAYSHORE RD.		PALMETTO FL 34221			
D	WOODSON, DONNA E.			8020 BAYSHORE RD.			PALMETTO FL 34221		
						80	00034573	784	
					.	Water and the second se	-11/08/0001/ ****150.00	362018 ****150.00	
8. Name and Address of Current Registered Agent					Name	Name and Address of New Registered Agent Name			
WOODSON, WILLIAM D. 7777 BAYSHORE ROAD					Street Address	Street Address (P.O. Box Number is Not Acceptable)			
PALMETTO FL 34221					Suite, Apt. #, Etc.				
					City		State FL	Zip Code	
30. I, being Signature of Registered	$_{ m of}$ W	gistered agent of the	above named corpo	oration, am fa	amiliar with and accept the		tion 607.0505, F.S. Date 16	, 2000	
<u>:</u>			REGISTERED AG	PENT WOST	31314				

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

William D. Woodson

0 - T 200 941-722-56

Date Daytime Phone #





Companion's Memorial Park, Inc.

Pet Cemetery

7777 Bayshore Road Palmetto, Florida 34221 (813) 722-5507

9:00-4:00 MON.-FRI. 24-Hour Answering Service

October 16, 2000

Florida Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, Florida 32314

TO WHOM: IT MAY CONCERN:

As per instructions by phone this date, I respectfully submit the following:

For the past 14 years, we have received from your office a Corporate Annual Report Form (J25416) which we completed and returned to you with the required check. For the year 2000, we received NO annual report form NOR did we receive a Second Notice. On the 14th of October, 2000, we received Document No. J25416 which is the only correspondence THAT WE HAVE RECEIVED from your office for the year 2000. Our address has not changed, so we have no explanation for not receiving the subject forms or notifications.

We are enclosing herewith the completed Document J25416, together with our check in the amount of \$150.00 as instructed.

Thank you for reinstating our corporation to Active Status.

Yours very truly,

COMPANION'S METORIAL PARK, : INC.

D. Woodson

President

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