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FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J40576 (7)

1. Corporation Name
ROYAL PALM MEMORIAL GARDENS, INC.

Principal Place of Business
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

Mailing Address
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789-7107



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/30/1986

3a. Date of Last Report
05/01/1996

4. FEI Number

59-2741049

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

KNOPKE, RAYMOND C
1201 S ORLANDO AVE, STE 365
WINTER PARK FL 32789

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME KNOPKE, KEENAN L
STREET ADDRESS 11055 SW 117 AVE
CITY-ST-ZIP MIAMI FL 33148

DELETE

TITLE D
NAME HENICAN, JOSEPH P II
STREET ADDRESS 110 VETERANS BLVD
CITY-ST-ZIP METAIRIE LA 70005

☐ DELETE

TITLE V
NAME BAGGETT, WILLIAM
STREET ADDRESS 3280 S.W. 8TH STREET
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE DV
NAME ROWE, WILLIAM E
STREET ADDRESS 110 VETERANS BLVD
CITY-ST-ZIP METAIRIE LA

☐ DELETE

TITLE SV
NAME OLVEY, CORRINE I
STREET ADDRESS 1201 S ORLANDO AVE #365
CITY-ST-ZIP WINTER PARK FL

☐ DELETE

TITLE AS
NAME BUDDE, KENNETH C
STREET ADDRESS 110 VETERAN AVE.
CITY-ST-ZIP METAIRIE LA

☐ DELETE

1.1 TITLE P/AS
1.2 NAME Keenan L. Knopke
1.3 STREET ADDRESS 1201 S. Orlando Ave., # 365
1.4 CITY-ST-ZIP Winter Park, FL 32789

☒ Change ☐ Addition

2.1 TITLE VP/AS/D
2.2 NAME Brent F. Heffron
2.3 STREET ADDRESS 1201 S. Orlando Ave., #365
2.4 CITY-ST-ZIP Winter Park, FL 32789

☐ Change ☒ Addition

3.1 TITLE T
3.2 NAME Frank L. Matasavage
3.3 STREET ADDRESS 1201 S. Orlando Ave., # 365
3.4 CITY-ST-ZIP Winter Park, FL 32789

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME William E. Rowe
4.3 STREET ADDRESS 110 Veterans Memorial Blvd.
4.4 CITY-ST-ZIP Metairie, LA 70005

☒ Change ☐ Addition

5.1 TITLE AS
5.2 NAME Ronald H. Patron
5.3 STREET ADDRESS 110 Veterans Memorial Blvd.
5.4 CITY-ST-ZIP Metairie, LA 70005

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corinne I. Olvey
4/28/97 407/740-7000

Phone #

CR2E034 (9/96)