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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/30/1986

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) Country (25) | Zip (29) Country (30)

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KNOPKE, KEENAN L
1201 S ORLANDO AVE, STE 385
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☑ DELETE	1.1 TITLE	P/AS	☑ Change ☐ Addition
NAME	KNOPKE, KEENAN L		1.2 NAME	Keenan L. Knopke	
STREET ADDRESS	1201 S ORLANDO AVE #365		1.3 STREET ADDRESS	1201 S. Orlando Ave., Ste. 365	
CITY-ST-ZIP	WINTER PARK FL		1.4 CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	D	☐ DELETE	2.1 TITLE	D/VP/AS	☐ Change ☑ Addition
NAME	HENICAN, JOSEPH P III		2.2 NAME	Brent F. Heffron	
STREET ADDRESS	110 VETERANS BLVD		2.3 STREET ADDRESS	1201 S. Orlando Ave., # 365	
CITY-ST-ZIP	METAIRIE LA 70005		2.4 CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	T	☐ DELETE	3.1 TITLE	AS	☐ Change ☑ Addition
NAME	MATASAVAGE, FRANK L		3.2 NAME	Ronald H. Patron	
STREET ADDRESS	1201 S ORLANDA AVE #365		3.3 STREET ADDRESS	110 Veterans Memorial Blvd.	
CITY-ST-ZIP	WINTER PARK FL		3.4 CITY-ST-ZIP	Metairie, LA 70005	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	ROWE, WILLIAM E		4.2 NAME		
STREET ADDRESS	110 VETERNANS MEMORIAL BLVD		4.3 STREET ADDRESS		
CITY-ST-ZIP	METAIRIE LA		4.4 CITY-ST-ZIP		
TITLE	SV	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	OLVEY, CORRINE I		5.2 NAME		
STREET ADDRESS	1201 S ORLANDO AVE #365		5.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK FL		5.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BUDDE, KENNETH C		6.2 NAME		
STREET ADDRESS	110 VETERAN AVE.		6.3 STREET ADDRESS		
CITY-ST-ZIP	METAIRIE LA		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 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: Corinne I. Olvey Corinne I. Olvey 4-22-98 407/740-7000