

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90293 011 ***900.00

DOCUMENT # J40576

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1986

4. FEI Number

59-2741049

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

KNOPKE, KEENAN L
1201 S ORLANDO AVE, STE 365
WINTER PARK FL 32789

81 Name

82 Street Address

83

84 City

10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM

1200 PINE ISLAND ROAD

PLANTATION, FL 33324

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

TITLE PAS
NAME KNOPKE, K L
STREET ADDRESS 1201 S ORLANDO AVE, STE 365
CITY-ST-ZIP WINTER PK FL 32789

☒ DELETE

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

☐ DELETE

TITLE T
NAME MATASAVAGE, FRANK L
STREET ADDRESS 1201 S ORLANDA AVE #365
CITY-ST-ZIP WINTER PARK FL

☐ DELETE

TITLE D
NAME ROWE, WILLIAM E
STREET ADDRESS 110 VETERANS MEMORIAL 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS
1.2 NAME TRAHAN, LORALICE A.
1.3 STREET ADDRESS 110 VETERANS MEMORIAL BLVD
1.4 CITY-ST-ZIP METAIRIE, LA 70005

☐ Change

☒ Addition

2.1 TITLE D/VP/AS
2.2 NAME HEFFRON, BRENT F.
2.3 STREET ADDRESS 1201 S ORLANDO AVE #365
2.4 CITY-ST-ZIP WINTER PARK, FL 32789

☐ Change

☒ Addition

3.1 TITLE P/AS
3.2 NAME ROMANACH, GABRIEL A.
3.3 STREET ADDRESS 8200 BIRD ROAD
3.4 CITY-ST-ZIP MIAMI, FL 33155

☐ Change

☒ Addition

4.1 TITLE D
4.2 NAME HENICAN, JOSEPH P. III
4.3 STREET ADDRESS 110 VETERANS MEMORIAL BLVD
4.4 CITY-ST-ZIP METAIRIE, LA 70005

☒ Change

☐ Addition

5.1 TITLE D
5.2 NAME ROWE, WILLIAM E.
5.3 STREET ADDRESS 110 VETERANS MEMORIAL BLVD
5.4 CITY-ST-ZIP METAIRIE, LA 70005

☒ Change

☐ Addition

6.1 TITLE T/S
6.2 NAME MATASAVAGE, FRANK L.
6.3 STREET ADDRESS 1201 S ORLANDO AVE #365
6.4 CITY-ST-ZIP WINTER PARK, FL 32789

☒ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

Brent F. Heffron

April 14, 1999

(407) 740-7000

CR2E034 (11/98)

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