2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # J40576** 1. Entity Name ROYAL PALM MEMORIAL GARDENS, INC. 02-06-2001 90079 001 *5,700.00 Mailing Address Principal Place of Business 5601 N GREENWOOD AVE 1201 SOUTH ORLANDO AVENUE SHITE 365 WEST PALM BEACH FL 33407 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-274 1049 Not Applicable Zip Zip Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE AS NAME TRAHAN, LORALICE A NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Change Delete TITLE TITLE Gabriel Romanach NAME NAME KNOPKE, KEENAN L 8200 Bird Rd. STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE STE 365 CITY-ST-7IP MIAMI, FL 33155 CITY-ST-ZIP WINTER PARK FL 32789 ☐ Addition ☐ Change ☐ Delete TITLE TITLE TS FRIOU, THOMAS H NAME NAME STREET ADDRESS 1201 \$ ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Addition ☐ Delete TITLE ☐ Change TITLE D ROWE, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERNANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Delete TITLE ☐ Change ☐ Addition **DVAS** TITLE NAME NAME HEFFRON, BRENT F STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP

METAIRIE LA 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 botal 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or suppl of the corporation or the receiv changed, or on an attachment an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Brent F. Heffron

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS WINTER PARK FL 32789

BUDDE, KENNETH C

110 VETERAN AVE.

1/31/01

Date

407-740-7000

☐ Change

☐ Addition

Daytime Phone #