

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 7:59

DOCUMENT # J47391 (4)

1. Corporation Name

ENDURA MEMORIALS, INC.

Principal Place of Business

P.O. BOX 790
KINGWOOD WV 26537

Mailing Address

P.O. BOX 790
KINGWOOD WV 26537

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Quoted

12/16/1986

3a. Date of Last Report

02/14/1994

4. FEI Number

76-0215916

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Subs. Apt. #, etc.

Subs. Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.

1201 HAYS STREET

TALLAHASSEE FL 32301

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 of current registered agent and the filer, if applicable)

(Signature of new registered agent, if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

GREGG, ROBERT S

STREET ADDRESS

411 SILVER MOSS ROAD

CITY-ST-ZIP

INDIAN RIVER SHORES FL

TITLE

S

NAME

MATUSKA, MICHAEL C

STREET ADDRESS

138 LAMPLIGHTER DRIVE

CITY-ST-ZIP

MORGANTOWN WV

TITLE

Y

NAME

BAYLOR, KAREN

STREET ADDRESS

2 ALBRIGHT ROAD

CITY-ST-ZIP

KINGWOOD WV

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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 of this report, or on an attached page with an address.

SIGNATURE:

Karen L. Baylor

KAREN L. BAYLOR

3/6/95

NAME (TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

TREASURER

Date

(Type Name)