

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J65460 (4)

1. Corporation Name

FUNERAL SERVICES ACQUISITION GROUP, INC.

Principal Place of Business

C/O FRED O. DRAKE JR.
3100 CAPITAL CIRCLE NE
TALLAHASSEE FL 32308
US

Mailing Address

C/O FRED O. DRAKE JR.
3100 CAPITAL CIRCLE N.E.
TALLAHASSEE FL 32308
US

2. Principal Place of Business

21 3100 CAPITAL CIRCLE N.E.

Suite, Apt. #, etc.

22

City & State

23 TALLAHASSEE, FL. 32308

Zip

Country

24

2a. Mailing Address

26 4126 NORLAND AVENUE

Suite, Apt. #, etc.

27

City & State

28 BURNABY, B.C.

Zip

Country

29

V5G 3S8

30

CANADA

9. Name and Address of Current Registered Agent

RUDOLPH, JOHN A. JR.
211 E. CALL STREET
TALLAHASSEE FL 32302

3. Date Incorporated or Qualified

04/03/1987

3a. Date of Last Report

03/23/1995

4. FET Number

59-2803276

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

81 Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

11. Pursuant to the provisions of Sections 607.0507 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 board of directors of the corporation. I, the undersigned, am a director of the corporation, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

5/10/96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	LINDSEY, W. FRED	
STREET ADDRESS	3100 CAPITAL CIRCLE, N.E.	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	AS	☒ DELETE
NAME	CONLEY, DEIDRE	
STREET ADDRESS	3100 CAPITAL CIRCLE NE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	VTDS	☒ DELETE
NAME	HARRIS, JANE	
STREET ADDRESS	3100 CAPITAL CIRCLE NE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	P	☐ DELETE
NAME	MATHEWES, J.C. OGIER	
STREET ADDRESS	3100 CAPITAL CIRCLE, NE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	CD	☒ DELETE
NAME	MCLAURIN, DAVID J.	
STREET ADDRESS	3100 CAPITAL CIRCLE, NE	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☐ Change ☒ Addition
1.2 NAME	MILLER, LAWRENCE	
1.3 STREET ADDRESS	3190 TREMONT AVENUE	
1.4 CITY-ST-ZIP	TREVOSE, PA 19053	
2.1 TITLE	DST	☐ Change ☒ Addition
2.2 NAME	WATSON, AM BRUCE	
2.3 STREET ADDRESS	800-50 EAST RIVERCENTER BLVD.	
2.4 CITY-ST-ZIP	COVINGTON, KY 41011	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	SHANE, WILLIAM R.	
3.3 STREET ADDRESS	3190 TREMONT AVENUE	
3.4 CITY-ST-ZIP	TREVOSE, PA 19053	
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	ZIP = 32308	
5.1 TITLE	VAS	☐ Change ☒ Addition
5.2 NAME	GRAY, PETER	
5.3 STREET ADDRESS	3190 TREMONT AVENUE	
5.4 CITY-ST-ZIP	TREVOSE, PA 19053	
6.1 TITLE	AS	☐ Change ☒ Addition
6.2 NAME	HYNDMAN, PETER S.	
6.3 STREET ADDRESS	4126 NORLAND AVENUE	
6.4 CITY-ST-ZIP	BURNABY, B.C., CANADA, V5G 3S8	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER S. HYNDMAN APRIL 30, 1996 (604) 299-9321

Date

Daytime Phone #

CR2E034 (12/95)

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FUNERAL SERVICES ACQUISITION GROUP, INC.

13. CONTINUED: ADDITION

7.1	TITLE:	V
7.2	NAME:	WAIMBERG, PAUL
7.3	STREET ADDRESS	3190 TREMONT AVENUE
7.4	CITY-ST-ZIP:	TREVOSE, PA 19053

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