

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J65460

1. Entity Name

FUNERAL SERVICES ACQUISITION GROUP, INC.

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90060 006 \*\*\*150.00

Principal Place of Business

Mailing Address

3100 CAPITAL CIRCLE N.E.  
TALLAHASSEE FL 32308  
US

4126 NORLAND AVENUE  
BURNABY, B.C. CANADA V5G3S8

2. Principal Place of Business

3. Mailing Address

311 ELM STREET

Suite, Apt. #, etc.

SUITE 1000

City & State

CINCINNATI, OH

Zip

45202

Country

USA

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2803276

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **WAGLER, PAUL**  
STREET ADDRESS **4126 NORLAND AVE**  
CITY-ST-ZIP **BURNABY B.C. CA V5G- 3S8**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST  
OF ALL DIRECTORS AND OFFICERS**

TITLE **P** ☐ Delete  
NAME **CASHNER, JEFFREY L**  
STREET ADDRESS **801 TEAS RD**  
CITY-ST-ZIP **CONROE TX 77303**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**3205 WEST DAVIS, SUITE 200A  
CONROE, TX 77304**

TITLE **ST** ☒ Delete  
NAME **AMATO, GEORGE M**  
STREET ADDRESS **4145 58 ST**  
CITY-ST-ZIP **WOODSIDE NY 11377**

TITLE **D** ☐ Change ☒ Addition  
NAME **WEEDON, MICHAEL G.**  
STREET ADDRESS **4126 NORLAND AVENUE**  
CITY-ST-ZIP **BURNABY, B.C., CANADA V5G 3S8**

TITLE **VP** ☐ Delete  
NAME **MATHEWES, J.C. OGIER**  
STREET ADDRESS **3190 TREMONT AVE**  
CITY-ST-ZIP **TREVOSE PA 19053**

TITLE **V** ☐ Change ☒ Addition  
NAME **GILCHRIST, SEAN M.**  
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**  
CITY-ST-ZIP **CONROE, TX 77304**

TITLE **VP** ☒ Delete  
NAME **GRAY, PETER**  
STREET ADDRESS **3190 TREMONT AVENUE**  
CITY-ST-ZIP **TREVOSE PA 19053**

TITLE **V** ☐ Change ☒ Addition  
NAME **HAWES, DWIGHT K.**  
STREET ADDRESS **4126 NORLAND AVENUE**  
CITY-ST-ZIP **BURNABY, B.C., CANADA V5G 3S8**

TITLE **DAS** ☐ Delete  
NAME **HYNDMAN, PETER S**  
STREET ADDRESS **4126 NORLAND AVENUE**  
CITY-ST-ZIP **BURNABY, B.C. CANADA V5G3S8**

TITLE **V** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
**Peter S. Hyndman**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Date

Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS  
REPORT (UBR) FOR **FUNERAL SERVICES ACQUISITION GROUP, INC.**

947333

Names and Business Addresses of ALL Officers and Directors:

Director & Vice President:	Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Director, Vice President & Assistant Secretary	Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
President:	Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Hawes, Dwight K. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Vice President:	Bodie, B. Douglas 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Vice President:	Kinzer, Douglas I. 160-1895 West Commercial Blvd. Ft. Lauderdale, FL 33309
Vice President:	Mathewes, J.C. Ogier 1680 Metropolitan Circle Tallahassee, FL 32308
Secretary & Treasurer:	Hardiman, Joseph T. 311 Elm Street, Suite 1000 Cincinnati, OH 45202
Assistant Secretary:	Gushulak, Ronald 3205 West Davis, Suite 200A Conroe, TX 77304