

1995

Secretary of State  
DIVISION OF CORPORATIONS

95 FEB 27 PM 2:45

DOCUMENT # K55843

(6)

1. Corporation Name  
PANCIERA MEMORIAL HOME, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

4200 HOLLYWOOD BLVD  
4200 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33021  
US

Mailing Address

MARK J. PANCIERA  
4200 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33021  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1989

3a. Date of Last Report

01/19/1994

4. FEI Number

65-0086407

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARK J. PANCIERA  
4200 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33021

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 the 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 file if applicable)

(NOTE: Registered Agent signature required when necessary)

(S)

12. OFFICERS AND DIRECTORS

| TITLE | NAME                 | STREET ADDRESS                       | CITY - ST - ZIP |
|-------|----------------------|--------------------------------------|-----------------|
| D     | MARK J. PANCIERA     | 4200 HOLLYWOOD BLVD.<br>HOLLYWOOD FL |                 |
| S     | RAPHAELA A. PANCIERA | 4200 HOLLYWOOD BLVD.<br>HOLLYWOOD FL |                 |
|       |                      |                                      |                 |
|       |                      |                                      |                 |
|       |                      |                                      |                 |
|       |                      |                                      |                 |
|       |                      |                                      |                 |
|       |                      |                                      |                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY - ST - ZIP | Change                   | Addition                 |
|----------|---------|-------------------|--------------------|--------------------------|--------------------------|
|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |
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|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                    | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032(1)(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; 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 as an addendum with my address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 19, 1995

305-989-9900