2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # K55643** PANCIERA MEMORIAL HOME, INC. 04-03-2001 90100 035 ***150.00 Principal Place of Business Mailing Address 4200 HOLLYWOOD BLVD MARK J. PANCIERA HOLLYWOOD FL 33021 4200 HOLLYWOOD BLVD. HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0086407 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK J. PANCIERA Street Address (P.O. Box Number is Not Acceptable) 4200 HOLLYWOOD BLVD. HOLLYWOOD FL 33021 City Zip Code 1 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. (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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change ☐ Addition Delete TITLE TITLE MARK J. PANCIERA NAME NAME STREET ADDRESS STREET ADDRESS 4200 HOLLYWOOD BLVD. CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL ☐ Change ☐ Addition Delete TITLE TITI F RAPHAELA A. PANCIERA NAME NAME STREET ADDRESS STREET ADDRESS 4200 HOLLYWOOD BLVD. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition-- Delete == ≂∏i∏LE> -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Mark J. Panciera

1-8-01

(954) 989~9900

Daytime Phone #

Quality Funeral Care For Three Generations

March 28, 2001

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, Fl 32302-1500

Re: FEI Number 65-0086407

To Whom It May Concern:

Over the past seven months we have repeatedly requested you "delete" Raphaela A. Panciera's name from all documents.

Again, we are making this request and appreciate your attention to this matter.

Sincerely,

Mark I. Panciera

Enclosure MJP:av