

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K79698

(2)

1. Corporation Name

TURNER CREMATORY, INC.

Principal Place of Business

Mailing Address

14360 SPRING HILL DR.
SPRING HILL FL 34609
US

14360 SPRING HILL DR.
SPRING HILL FL 34609
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1989

4. FEI Number

59-2992267

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

1201 S. Orlando Ave.

27

Suite, Apt. #, etc.

28

City & State

29

Winter Park, FL

30

Zip

32789

Country

USA

9. Name and Address of Current Registered Agent

TURNER, JOHN S.
24198 WESTMINSTER CT
BROOKSVILLE FL 34801

10. Name and Address of New Registered Agent

81 Name

Keenan L. Knopke

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

1201 S. Orlando Ave.

83

Suite 365

84 City

Winter Park

FL

85 Zip Code

32789

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

Keenan L. Knopke
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4.20.98

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	TURNER, JOHN S SR.	
STREET ADDRESS	24198 WESTMINSTER CT	
CITY-ST-ZIP	BROOKSVILLE FL	
TITLE	DV	☒ DELETE
NAME	CORN, THOMAS G	
STREET ADDRESS	24478 MAE HIGHT ROAD	
CITY-ST-ZIP	BROOKSVILLE FL	
TITLE	DST	☒ DELETE
NAME	TURNER, DIANE S.	
STREET ADDRESS	24198 WESTMINSTER COURT	
CITY-ST-ZIP	BROOKSVILLE FL	
TITLE	AS	☐ DELETE
NAME	Ronald H. Patron	
STREET ADDRESS	110 Veterans Memorial Blvd.	
CITY-ST-ZIP	Metairie, LA 70005	
TITLE	AS	☐ DELETE
NAME	Kenneth C. Budde	
STREET ADDRESS	110 Veterans Memorial Blvd.	
CITY-ST-ZIP	Metairie, LA 70005	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/AS	☐ Change ☐ Addition
1.2 NAME	Keenan L. Knopke	
1.3 STREET ADDRESS	1201 S. Orlando Ave., Ste. 365	
1.4 CITY-ST-ZIP	Winter Park, FL 32789	
2.1 TITLE	D/VP/AS	☐ Change ☐ Addition
2.2 NAME	Brent F. Heffron	
2.3 STREET ADDRESS	1201 S. Orlando Ave., Ste. 365	
2.4 CITY-ST-ZIP	Winter Park, FL 32789	
3.1 TITLE	S	☐ Change ☐ Addition
3.2 NAME	Corinne I. Olvey	
3.3 STREET ADDRESS	1201 S. Orlando Ave., Ste. 365	
3.4 CITY-ST-ZIP	Winter Park, FL 32789	
4.1 TITLE	T	☐ Change ☐ Addition
4.2 NAME	Frank L. Matasavage	
4.3 STREET ADDRESS	1201 S. Orlando Ave., Ste. 365	
4.4 CITY-ST-ZIP	Winter Park, FL 32789	
5.1 TITLE	D	☐ Change ☐ Addition
5.2 NAME	Joseph P. Henican, III.	
5.3 STREET ADDRESS	110 Veterans Memorial Blvd.	
5.4 CITY-ST-ZIP	Metairie, LA 70005	
6.1 TITLE	D	☐ Change ☐ Addition
6.2 NAME	William E. Rowe	
6.3 STREET ADDRESS	110 Veterans Memorial Blvd.	
6.4 CITY-ST-ZIP	Metairie, LA 70005	

14. 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 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 on an attachment with an address.

SIGNATURE

Corinne I. Olvey

4-22-98

407/740-7000

CR2E034 (10/97)