2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State **BOCUMENT #** K79698 05-05-2003 90926 001 *5,550.00 1. Entity Name TURNER CREMATORY, INC. Principal Place of Business Mailing Address ATTN: SALT 14360 SPRING HILL DR. SPRING HILL FL 34609 PO BOX 11250 NEW ORLEANS LA 70181-1250 Uŝ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2992267 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD PLANATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition Delete See attached sheet for NAME KNOPKE, KEENAN L NAME STREET ADDRESS 1201 S ORLANDO AVENUE, SUITE 365 STREET ADDRESS complete list of Officers/Directors CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME HEFFRON. BRENT F NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVENUE, SUITE 365 CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME TRAHAN, LORALICE A STREET ADDRESS STREET ADDRESS 1110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-7IP METAIRIE LA 70005 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME ROW, WILLIAM E STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORAL BLVD CITY-ST-ZIP CITY-ST-ZIP metairie la 70005 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BUDDE, KENNETH C STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005** TITLE ☐ Delete TITLE ☐ Addition NAME friou, thomas h NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

1201 S ORLANDO AVENUE, SUITE 365

WINTER PARK FL 32789

ATTACHMENI

Turner Crematory, Inc.

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Document # K79698

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Officers

Name	Title	Address	
Jack Yent, Jr.	President and Assistant Secretary 1201 S. Orlando Ave., Suite 365, Winter Park, FL 327		
Brent F. Heffron	Executive Vice President/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789	
William E. Rowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005	
Brian J. Marlowe	Vice President	nt 110 Veterans Memorial Blvd., Metairie, LA 70005	
Thomas H. Friou	Secretary and Treasurer	ecretary and Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789	
Loralice A. Trahan	alice A. Trahan Asst. Secretary/Asst. Treasurer 110 Veterans Memorial Blvd., Metairie, LA 70005		
Kenneth C. Budde	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005	

Directors

<u>Name</u>	Address
William E. Rowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	110 Veterans Memorial Blvd., Metairie, LA 70005