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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L29432** (6)
1. Corporation Name
MEMORIAL PARK CEMETERY, INC.



Principal Place of Business
**1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789**

Mailing Address
**1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789-7107**

3. Date Incorporated or Qualified
11/14/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2877889

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
23
Zip
Country
24

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
Country
29

9. Name and Address of Current Registered Agent

**KNOPKE, RAYMOND C JR.
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

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 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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VPS	OLVEY, CORINNE I	1201 SOUTH ORLANDO AVENUE #365	WINTER PARK FL 32789	<input type="checkbox"/>
VT	MATASAVAGE, FRANK L	2400 HARRELL ROAD	ORLANDO FL	<input type="checkbox"/>
VD	ROWE, WILLIAM E	110 VETERANS BLVD	METAIRIE LA	<input type="checkbox"/>
VP	PANTER, MARK A	4207 E LAKE AVE	TAMPA FL 33610	<input checked="" type="checkbox"/>
VP	HORA, JAMES A	2400 HARRELL RD	ORLANDO FL 32817	<input checked="" type="checkbox"/>
VP	BROWN, SCARLETT A	737 MAIN ST	SAFETY HARBOUR FL 34895	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
S	Corinne I. Olvey	1201 S. Orlando Ave., # 365	Winter Park, FL 32789	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	Frank L. Matasavage	1201 S. Orlando Ave., # 365	Winter Park, FL 32789	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	William E. Rowe	110 Veterans Memorial Blvd.	Metairie, LA 70005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/AS	Keenan L. Knopke	1201 S. Orlando Ave., # 365	Winter Park, FL 32789	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/AS/D	Brent F. Heffron	1201 S. Orlando Ave., # 365	Winter Park, FL 32789	<input type="checkbox"/>	<input checked="" type="checkbox"/>
J	Joseph P. Henican III	110 Veterans Memorial Blvd.	Metairie, LA 70005	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corinne I. Olvey
4/28/97 407/740-7000

Home Phone #

CR2E034 (9/96)

MEMORIAL PARK CEMETERY, INC.

BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS LISTED IN BLOCK 12

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

AS	Ronald H. Patron 110 Veterans Memorial Blvd. Metairie, LA 70005	ADDITION
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AS	Kenneth C. Budde 110 Veterans Memorial Blvd. Metairie, LA 70005	ADDITION
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