2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # L29432 1. Entity Name 04-21-2002 90934 001 *5.700.00 MEMORIAL PARK CEMETERY, INC. Principal Place of Business Mailing Address 1201 SOUTH ORLANDO AVENUE 4900 54TH AVE N SUITE 365 SAINT PETERSBURG FL 33709 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address SALT Attn: Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P. O. Box 11250 City & State 4. FEI Number Applied For City & State 59-2977889 Not Applicable New Orleans, LA Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 70181-1250 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. - Addition Change ☐ Delete TITLE TITLE ASD NAME NAME Budde, Kenneth C 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Addition ☐ Change Delete TITLE NAME NAME FRIOU, THOMAS H STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME ROWE, WILLIAM E STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAS NAME NAME KNOPKE, KEENAN L STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 ☐ Change Addition Delete TITLE TITLE Not a "Director" NAME NAME HEFFRON, BRENT F STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITL F ☐ Change Addition TITLE ☐ Delete NAME NAME trahan, loralice a STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-7IP METAIRIE LA 70005

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lisa T. Winningkoff, Asst Secretary

FILED

Attachment

Memorial Park Cemetery, Inc. 2002 Florida Uniform Business Report Document L29432

Officers

<u>Name</u>	<u>Title</u>	Address
Keenan L. Knopke	President and Assistant Secretary	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Brent F. Heffron	Executive Vice Pres./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	110 Veterans Memorial Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary and Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Loralice 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
Lisa T. Winningkoff	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005

Directors

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