

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L44977 (1)
1. Corporation Name
GRAVEST OF FLORIDA, INC.

Principal Place of Business
P O BOX 7800
ST. PETERSBURG FL 33734-7750
US

Mailing Address
P O BOX 7800
ST. PETERSBURG FL 33734-7750
US

98 AUG 27 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country
24 33734-7800 25

28 Zip Country
29 33734-7800 30

9. Name and Address of Current Registered Agent

ROWE, JAMES C
100 - 2ND AVENUE SOUTH
4TH FLOOR- NORTH TOWER
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified

01/25/1990

4. FEI Number

59-2993580

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

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 PVS
NAME BEAM, ERIC O
STREET ADDRESS 53 LOCUST STREET
CITY-ST-ZIP KITCHENER, ONT. CANO ☐ DELETE

TITLE PD
NAME LICHTI, ENOS
STREET ADDRESS 53 LOCUST STREET
CITY-ST-ZIP KITCHENER, ONT., CANADA ☐ DELETE

TITLE TD
NAME ARMITAGE, DOUGLAS
STREET ADDRESS 53 LOCUST STREET
CITY-ST-ZIP KITCHENER ONT. CANO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
800002630498--2
-09/01/98--01070--006
****150.00 ****150.00 ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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]

7-6-98

813.525.0025

CR2E034 (5/98)

The Hanner Companies

2082

July 6, 1998

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: **DOCUMENT #L44977 (1)**
PROFIT CORPORATION ANNUAL REPORT 1998
FEI 59-2993580

Dear Sirs:

Today we received the second notice to file our annual report. We did not receive the first request this year.

I believe that this is due to our local branch of the Post Office changing the numbering system at the Post Office. Our PO Box was 7750. In the interim since your office mailed us the annual report request for 1997 and the request for the 1998 report the box changed to 7800. Same box, new number.

The second request from you has the corrected box number.

We are mailing in this years report with the \$150 annual fee and requesting that you waive the late fee this year due to our not receiving the original notice.

Thank you for your help.

Sincerely,

John C. Hanner

JCH/dlm

Enclosure

Hanner Realty and Management, Inc.
Hanner Construction Company, Inc.
John C. Hanner And Company
1143 45th Avenue NE PO Box 7800 St. Petersburg, FL 33734
Voice 813-525-0025 Facsimile 813-522-8382
BK-0418758 - CBC057766