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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L88294

(8)

HUNTER, MERCIDES D. 1400 NW 3 AVE

FLORIDA CITY FL 33034

BAIN'S FUNERAL HOME, INC.					
Principal	Place of Business	. Mailing Address			I BURNI BIRNI GARIN RURUN BUBUN DIRUK KERI
1400 NW 3 AVE FLORIDA CITY FL 33034		1400 NW 3 AVE FLORIDA CITY FL 33034-2225			
				3. Date Incorporated or Qualified 07/23/1990	3a. Date of Last Report 04/29/1996
2. Princip	pat Place of Business	2a. Maifing Address	3	4. FEI Number	Applied For
21		26		NOT APPLICABLE	Not Applica
Suite,	Apt #, etc	Suite. Apt. #, et	c.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & 23	Siate	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Z(p)	Country 25	Zip 29	Country ·	8. This corporation has liability for Florida Statutes	intangible tax under s. 199.032. Yes No
	9. Name and Address of Cu	rrent Registered Agent		10. Name and Address of New Re	gistered Agent

11. Pursuant to the previsions 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

81 Name

82

83

City

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable (NOTI	E: Registered Agent signature req	uited when reinstating) DATE
	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	D DELETE	1.1 TITLE	Change Addition
NAME	HUNTER, MERCIDES D.	1.2 NAME	
STREET ADDRESS	1400 NW 3 AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FLORIDA CITY FL	1.4 CITY-ST-ZIP	•
TILE	DELETE	2 1 TITLE	Change Addition
NAMÉ		22 NAME	
STHEET ACHDRESS		2.3 STREET ADDRESS	,
DITY - ST - ZiP		2. 4 CITY - ST - ZIP	
TiTLE	DELETE	3.1 TITLE	Change Addition
NAME		32 NAME	
STREET ADURESS		3.3 STREET ADDRESS	
CHY-ST-ZIP		3.4. CITY-ST-ZIP	
TillE	DELETE	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
City - ST - ZiP		4 4 CITY-ST-ZIP	
TITLE	DELETE	51 TITLE	Change Addition
NAME		5.2 NAME	
STREE! ADDRESS		5.3 STREET ADDRESS	
CITY-ST Za2		5.4 CITY - ST - ZIP	
HILE	DELETE	6.1 TITLE	Change Addition
NAME		6 2 NAME	
STECLT ACORESS		6.3 STREET ADDRESS	
01fY-S1-7#		6.4 CITY-ST-ZIP	

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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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

FILED

May 06 1997 8:00am

Secretary of State

Applied For Not Applicable

Zip Code