FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State DOCUMENT # M65301 1. Entity Name 05-16-2000 90045 005 ***150.00 DORSEY FUNERAL HOME, INC. Principal Place of Business Mailing Address 1929 ALLEN PARKWAY AVENUE 3525 S CONGRESS AVE 9TH FLOOR DEPT 2934 LAKE WORTH FL 33461 HOUSTON TX 77019-2507 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2869529 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORP. SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 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) DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition Change Delete TITLE TITLE NAME NAME Brandenburg, Joseph STREET ADDRESS STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77019 X Change Addition Delete TITLE TITLE SIPSON, RAY A NAME NAME KENNETH W. CONKLIN 1929 ALLEN PKWY STREET ADDRESS STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33166</u> ☐ Addition ☐ Delete TITLE ☐ Change NAME TIMOTHY J. CLAIBORNE NAME STREET ADDRESS STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77019 ▼** Change ☐ Addition Delete TITLE TITLE NAME LOHMAN, JOHN H JR NAME kulp, todd l 1929 ALLEN STREET ADDRESS STREET ADDRESS 1929 ALLEN PARKWAY CITY-ST-ZIP HOUSTON TX 77019 Delete Change ☐ Addition TITLE TITLE D NAME NAME SUZANNE, DINEFF STREET ADDRESS STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77019 ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME LISA M. NEWBURN STREET ADDRESS STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77019

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SURNING OFFICER OR DIRECTOR

CITODO KULP

27/00 713 |522-514| Date Daylime Phone #