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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M89212 (8)

1. Corporation Name

MOUNT NEBO CHAPELS, INC.



Principal Place of Business

Mailing Address

WEINSTEIN, JOEL W.
111 SKOKIE BLVD.
WILMETTE IL 60091

WEINSTEIN, JOEL W.
111 SKOKIE BLVD.
WILMETTE IL 60091

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 4126 NORLAND AVENUE

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

29 BURNABY, B.C.

30 Country

24

25

29

V5G 3S8

30 CANADA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

300001794733

-04725/96--01071--016

***200.00

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 the corporation

(If DFL Registered Agent, signature is required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	WEINSTEIN, JOEL W.	
STREET ADDRESS	111 SKOKIE BLVD.	
CITY-ST-ZIP	WILMETTE IL	
TITLE	DVS	☐ DELETE
NAME	CUTLER, NORMAN	
STREET ADDRESS	111 SKOKIE BLVD.	
CITY-ST-ZIP	WILMETTE IL	
TITLE	AS	☒ DELETE
NAME	COHN, MARVIN	
STREET ADDRESS	55 E MONROE ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	AS	☒ DELETE
NAME	MCLANEY, MELISSA L	
STREET ADDRESS	111 SKOKIE BLVD	
CITY-ST-ZIP	WILMETTE IL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	C	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP	ZIP = 60091	
21 TITLE	D CEO	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP	ZIP = 60091	
31 TITLE	D	☐ Change ☒ Addition
32 NAME	LOEWEN, RAYMOND L.	
33 STREET ADDRESS	4126 NORLAND AVENUE	
34 CITY-ST-ZIP	BURNABY, B.C., CANADA, V5G 3S8	
41 TITLE	DAS	☐ Change ☒ Addition
42 NAME	HYNDMAN, PETER S.	
43 STREET ADDRESS	4126 NORLAND AVENUE	
44 CITY-ST-ZIP	BURNABY, B.C., CANADA, V5G 3S8	
51 TITLE	P	☐ Change ☒ Addition
52 NAME	WEINSTEIN, ROBERT A.	
53 STREET ADDRESS	335 W. DUNDEE ROAD, #202	
54 CITY-ST-ZIP	BUFFALO GROVE, IL 60089-3545	
61 TITLE	ST	☐ Change ☒ Addition
62 NAME	WRIGHT, GARY L.	
63 STREET ADDRESS	800-50 EAST RIVERCENTER BLVD.	
64 CITY-ST-ZIP	COVINGTON, KY 41011	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, with an attachment with an address.

SIGNATURE:

PETER S. HYNDMAN MARCH 22, 1996 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)

PROFIT CORPORATION ANNUAL REPORT

MOUNT NEBO CHAPELS, INC.

13. CONTINUED: ADDITION

7.1	TITLE:	V
7.2	NAME:	WEINSTEIN, MARK
7.3	STREET ADDRESS	111 SKOKIE BOULEVARD
7.4	CITY-ST-ZIP:	WILMETTE, IL 60091
8.1	TITLE:	V
8.2	NAME:	GROSSBERG, ARTHUR
8.3	STREET ADDRESS:	3201 N. 72ND AVENUE
8.4	CITY-ST-ZIP:	HOLLYWOOD, FL. 33024
9.1	TITLE:	AS
9.2	NAME:	BIRCH, TIMOTHY A.
9.3	STREET ADDRESS:	50 EAST RIVERCENTER BLVD.
9.4	CITY-ST-ZIP:	COVINGTON, KY 41011