2900 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # M89212 1. Entity Name MOUNT NEBO CHAPELS, INC.				FILED Apr 25, 2000 8:00 am Secretary of State 04-25-2000 90060 016 ***150.00		
Principal Place of Business	Mailing Address		i .			
900 S.W 77TH AVENUE ENDALL FL 33143 S	4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8					
2. Principal Place of Business	3. Mailing Address		1			
Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State	City & State		4.	I. FEI Number 36-3592246 Applied F		olied For Applicable
Zip Country	Zip	Country	5.	Cartificate of Status Desired	8.75 Addi	tional
6. Name and Address of Currer	nt Registered Agent			Name and Address of New Registered A	Fee Required	
		Ne	ame		<u> </u>	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		· Sti	Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324						
		, Ci	ty	FL	Zip Code	
Tax filing requirement and elects to do so. (See criteria on back)	teria on back)  Make Check Payable		tment of State	10. Election Campaign Financing Trust Fund Contribution.	Added	May Be to Fees
		12. TITLE		DDITIONS/CHANGES TO OFFICERS AND		Addition
TITLE P NAME WEINSTEIN, ROBERT A STREET ADDRESS 24100 N HWY 45 CITY-ST-ZIP VERNON HILLS IL 60061-3180		NAME STREET ADI CITY-ST-ZI	DRESS (	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICER		
TITLE VP NAME CASHNER, JEFFREY L STREET ADDRESS 801 TEAS ROAD	VP Delete CASHNER, JEFFREY L 801 TEAS ROAD			EST DAVIS, SUITE 200A , TX 77304	X Change	Addition
TITLE CEO NAME CUTLER, NORMAN	K Delete	TITLE NAME STREET ADI CITY-ST-Z	DRESS		Change	Addition
						Addition
STREET ADDRESS       111 SKOKIE BOULEVARD         CITY-ST-ZIP       WILMETTE IL 60091         TITLE       D         NAME       WAGLER, PAUL         STREET ADDRESS       4126 NORLAND AVE	🕵 Delete	TITLE NAME STREET ADI			🛄 Change	
CITY-ST-ZIP WILMETTE IL 60091 IITLE VAME STREET ADDRESS CITY-ST-ZIP BURNABY BC CANADA V5G 3		NAME	DRESS		Change	Addition
CITY-ST-ZIP WILMETTE IL 60091 TITLE NAME STREET ADDRESS CITY-ST-ZIP BURNABY BC CANADA V5G 3 TITLE DAS HYNDMAN, PETER S STREET ADDRESS 4126 NORLAND AVENUE	S8	NAME Street adi City-St-Zi	DRESS IP V DRESS			
CITY-ST-ZIP     WILMETTE IL 60091       TITLE     D       NAME     WAGLER, PAUL       STREET ADDRESS     4126 NORLAND AVE       CITY-ST-ZIP     BURNABY BC CANADA V5G 3       TITLE     DAS       NAME     HYNDMAN, PETER S       STREET ADDRESS     4126 NORLAND AVENUE       CITY-ST-ZIP     BURNABY, BC V5G-3S8       TITLE     C       NAME     WEINSTEIN, JOEL W       STREET ADDRESS     111 SKOKIE BLVD       CITY-ST-ZIP     WILMETTE IL 60091	S8	NAME STREET ADI CITY-ST-ZI TITLE NAME STREET ADI CITY-ST-ZI TITLE NAME STREET ADI CITY-ST-ZI	DRESS IP URESS IP DRESS IP		Change	Addition
CITY-ST-ZIP     WILMETTE IL 60091       NITLE     D       WAGLER, PAUL       STREET ADDRESS       4126 NORLAND AVE       CITY-ST-ZIP       BURNABY BC CANADA V5G 3       NITLE       DAS       HYNDMAN, PETER S       STREET ADDRESS       4126 NORLAND AVENUE       DAS       HYNDMAN, PETER S       126 NORLAND AVENUE       DITY-ST-ZIP       BURNABY, BC V5G-3S8       CITY-ST-ZIP       BURNABY, BC V5G-3S8       CITY-ST-ZIP       BURNABY, BC V5G-3S8       CITY-ST-ZIP       BURNABY, BC V5G-3S8       CITY-ST-ZIP       BURNABY, BC V5G-3S8       TITLE       C       VAME       WEINSTEIN, JOEL W       STREET ADDRESS       111 SKOKIE BLVD	S8	NAME STREET ADI CITY-ST-ZI TITLE NAME STREET ADI CITY-ST-ZI TITLE NAME STREET ADI CITY-ST-ZI for the exemptive ti my signature sort as required b	DRESS IP URESS IP DRESS IP	119.07(3)(i), Florida Statutes. I further cert legal effect as if made under oath; that I a rida Statutes; and that my name appears in	Change	Addition

947323

## ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR **MOUNT NEBO CHAPELS, INC.**

## Names and Business Addresses of ALL Officers and Directors:

Director:

Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Director, Vice President Hyndm & Assistant Secretary 4126 No Director

Chairman:

President:

Vice President:

Vice President:

Vice President:

Vice President:

Vice President:

Secretary & Treasurer:

Assistant Secretary:

Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Weinstein, Joel W. 111 Skokie Blvd. Wilmette, IL 60091

Weinstein, Robert A. 24100 North Highway 45 Vernon Hills, IL 60061-3180

Weinstein, Mark 111 Skokie Blvd. Wilmette, IL 60091

Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304

Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304

Hawes, Dwight K. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Grossberg, Arthur 3201 North 72<sup>nd</sup> Avenue Hollywood, FL 33024

Hardiman, Joseph T. 311 Elm Street, Suite 1000 Cincinnati, OH 45202

Gushulak, Ronald 3205 West Davis, Suite 200A Conroe, TX 77304