

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT.# M89212**

1. Entity Name

MOUNT NEBO CHAPELS, INC.**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90460 050 ***150.00

Principal Place of Business

5900 S.W 77TH AVENUE
KENDALL FL 33143
US

Mailing Address

4126 NORLAND AVE.
BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business

311 ELM STREET

Suite, Apt. #, etc.

SUITE 1000

City & State

CINCINNATI, OH

Zip

45202

Country

USA

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

TORONTO, ONTARIO

Zip

M2J 5B5

Country

CANADA

4. FEI Number **36-3592246**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WEINSTEIN, ROBERT A**
STREET ADDRESS **24100 N HWY 45**
CITY-ST-ZIP **VERNON HILLS IL 60061-3180**TITLE **VP** ☒ Delete
NAME **CASHNER, JEFFREY L**
STREET ADDRESS **3205 W DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE TX 77304**TITLE **V** ☐ Delete
NAME **HYNDMAN, PETER S**
STREET ADDRESS **4126 NORLAND AVENUE**
CITY-ST-ZIP **BURNABY, BC V5G-3S8**TITLE **C** ☒ Delete
NAME **WEINSTEIN, JOEL W**
STREET ADDRESS **111 SKOKIE BLVD**
CITY-ST-ZIP **WILMETTE IL 60091**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DAS** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0632850

At: Cincinnati
D# 1189012
A0031101

List of Active Officers and Directors

Mount Nebo Chapels, Inc.

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director

<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert A. Weinstein	President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Robert A. Weinstein

Business: 24100 N. Highway 45
Vernon Hills, IL 60061-3180