

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

①

95 MAR 28 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****208.75 ****208.75

DO NOT WRITE IN THIS SPACE.

DOCUMENT # M95057
1. Corporation Name
MEMORIAL SUNSET PARK, INC.

Principal Place of Business Mailing Address
14001 N.W. 178th St. 1201 S. Orlando Ave.
Miami, FL 33015 Suite 365
Winter Park, FL 32789

3. Date Incorporated or Qualified 8-19-88 3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26				<input checked="" type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input checked="" type="checkbox"/>			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>			
24	25	29	30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent
Richard O. Baldwin, Jr.
1201 S. Orlando Ave.
Suite 365
Winter Park, FL 32789

10. Name and Address of New Registered Agent

81	Name	Richard O. Baldwin, Jr.	
82	Street Address (P.O. Box Number is Not Acceptable)	1201 S. Orlando Ave.	
83		Suite 365	
84	City	Winter Park	FL
85	Zip Code	32789	

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 607.0503, Florida Statutes.

SIGNATURE: *[Signature]* 2/14/95

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
D	Frank B. Stewart, Jr. 110 Veterans Blvd. Metairie, LA	V	Robert McKay 14001 N.W. 178th St. Miami, FL
D/V	William E. Rowe 110 Veterans Blvd. Metairie, LA 7005	V	Eric Maspons, Jr. 14001 N.W. 178th St. Miami, FL
D/V	Richard O. Baldwin, Jr. 1201 S. Orlando Ave., Suite 365 Winter Park, FL 32789	V	Carl K. Stark 14001 N.W. 178th St. Miami, FL
P	Keenan L. Knopke 14001 N.W. 178th St. Miami, FL	V	Mariana Caballero 14001 N.W. 178th St. Miami, FL
V/S	Corinne I. Olvey 1201 S. Orlando Ave., # 365 Winter Park, FL 32789	V	Humberto Lage 14001 N.W. 178th St. Miami, FL
V/T	Frank L. Matasavage 2400 Harrell Rd Orlando, FL	V	Betty Lage 14001 N.W. 178th St. Miami, FL

14. I do hereby certify that the information furnished in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 assignee 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, or on an attachment with my address.

SIGNATURE: *[Signature]* 2/16/95 407-740-7008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CORINNE I. OLVEY

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MEMORIAL SUNSET PARK, INC.

BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS LISTED IN BLOCK 12

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

AS Ronald H. Patron
110 Veterans Blvd.
Metairie, LA 70005

Addition

AS Kenneth C. Budde
110 Veterans Blvd.
Metairie, LA 70005

Addition