

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M95057 (9)**

1. Corporation Name
MEMORIAL SUNSET PARK, INC.



500001869375
-06/20/96--01040--008

Principal Place of Business: **14001 N.W. 178TH ST. MIAMI FL 33015**

Mailing Address: **1201 S. ORLANDO AVE. SUITE 365 WINTER PARK FL 32789**

3. Date Qualified: **08/19/1988**

3a. Date of Last Report: **03/28/1995**

4. FEI Number: **NOT APPLICABLE**

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

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

~~BALDWIN, RICHARD O~~
~~1201 S. ORLANDO AVENUE~~
~~SUITE 365~~
~~WINTER PARK FL 32789~~

10. Name and Address of New Registered Agent

81 Name: **Keenan L. Knopke**

82 Street Address (P.O. Box Number is Not Acceptable): **11655 S.W. 117th Ave**

83

84 City: **Miami** FL 85 Zip Code: **33186**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.005, Florida Statutes.

SIGNATURE: *Keenan Knopke* April 29, 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	STEWART, FRANK B	110 VETERANS BLVD.	METAIRIE LA	<input checked="" type="checkbox"/>
D/V	ROWE, WILLIAM E	110 VETERANS BLVD.	METAIRIE LA	<input type="checkbox"/>
D/V	BALDWIN, RICHARD O JR	1201 S. ORLANDO AVE, SUITE 365	WINTER PARK FL 32789	<input checked="" type="checkbox"/>
P	KNOPKE, KEENAN L	14001 N.W. 178TH ST.	MIAMI FL	<input type="checkbox"/>
V/S	OLVEY, CORINNE I	1201 S. ORLANDO AVE., #365	WINTER PARK FL 32789	<input type="checkbox"/>
V/T	MATASAVAGE, FRANK L	2400 HARRELL RD	ORLANDO FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
VP/D	Brian J. Marlowe	6707 Democracy Blvd Suite 950	Bethesda, MD 20817	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Eric Maspons, Jr	11655 S.W. 117th Ave	Miami, FL 33186	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Mariana Caballero	11655 S.W. 117th AVE.	Miami, FL 33186	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Robert McKay	11655 S.W. 117th Ave	Miami, FL 33186	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Betty Lage	11655 S.W. 117th Ave	Miami, FL 33186	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Robert A. Feury	11655 S.W. 117th Ave	Miami, FL 33186	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, unchanged, or on an attached sheet with an address.

SIGNATURE: *Corinne Olvey* Corinne I. Olvey, VP/S 4/29/96 407/740-7000

CR2E034 (12/95)

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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:

- | | | |
|----|---|--|
| VP | Gabriel Romañach
11655 S.W. 117th Ave
Miami, FL 33186 | Addition <input checked="" type="checkbox"/> |
| D | Joseph P. Henican, III.
110 Veterans Blvd.
Metairie, LA 70005 | Addition <input checked="" type="checkbox"/> |
| D | William E. Rowe
110 Veterans Blvd.
Metairie, LA 70005 | Addition <input checked="" type="checkbox"/> |
| AS | Ronald H. Patron
110 Veterans Blvd.
Metairie, LA 70005 | Addition <input checked="" type="checkbox"/> |
| AS | Kenneth C. Budde
110 Veterans Blvd.
Metairie, LA 70005 | Addition <input checked="" type="checkbox"/> |