2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # N01000005918 FUNERAL & CEMETERY ALLIANCE, INC. 04-10-2002 90731 001 ***122.50 Principal Place of Business Mailing Address 3319 MAGUIRE BLVD., STE. 155 PO BOX 561008 ORLANDO FL 32803 MIAMI FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country 5. Certificate of Status Desired \$8./5 Addit Fee Required \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCVOY, ROSS A ESQ 301 S. BRONOUGH ST., #200 TALLAHASSEE FL 32301-1722 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **Make Check Payable to** \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROMANACH, GABRIEL NAME STREET ADDRESS PO BOX 141418 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33314-1418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME COLEMAN, PHILLIP LLOYD NAME STREET-ADDRESS PO BOX 561008 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256-1008 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STUART, RANDALL T NAME STREET ADDRESS 70770 BONNEVAL RD., #450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 TITLE Delete TITLE ☐ Change ☐ Addition NAME KLEIN, LES NAME ストミシャン STREET ADDRESS 14200 NW 57TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Delete TITLE ☐ Addition NAME TUSS, RICK NAME STREET ADDRESS 5200 US HWY. 19 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALMETTO FL 34221 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 trystee empoyered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered.

NEWWIN PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/02 305-245-4444