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FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am OCUMENT # **N36671 Secretary of State** 02-20-2002 90152 017 ****61.25 ST. NICHOLAS CEMETARY ASSOCIATION, INC. incipal Place of Business Mailing Address BEACH BLVD 1827 WELFORD RD CKSONVILLE FL 32207-6560 JACKSONVILLE FL 32207 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2966565 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROUNTREE, SPANN 1825 WELFORD ROAD JACKSONVILLE FL 32207 City Zip Code FL 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Addition ☐ Delete ROUNTREE, SPANN NAME 1825 WELFORD STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Change

ITLE ÎAME TREET ADDRESS ity-St~zip İTLE ☐ Delete ☐ Addition lynn bentley IAME. NAME 1730 CALLAHAN ST TREET ADDRESS STREET ADDRESS ITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP .. ☐ Change ☐ Addition İπE ☐ Delete TITLE rountree, mattie IAME NAME 1825 WELFORD RD TREET ADDRESS STREET ADDRESS ITY - ST - ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Addition ĴΠE TITLE ☐ Change ☐ Delete dunn, everlina (AME NAME TREET ADDRESS 1827 WELFORD RD. STREET ADDRESS SITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP İTLE Change ☐ Addition ☐ Delete TITLE FISHER, CONSTANCE NAME NAME TREET ADDRESS 1759 ART MUSEUM DR STREET ADDRESS ITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ÎITLE ☐ Addition ☐ Delete TITLE MURAELL, MILDRED NAME NAME STREET ADDRESS 3659 FREEMAN ROAD STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. changed, or on an attactment with an address, with all of

SIGNATURE:

ANN E. Kountree 1-30-2002