FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2005 8:00 am **Secretary of State** DOCUMENT # PO4 000055972 03-31-2005 90042 020 ***150.00 GRACE CASKET COMPANY, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 8508 N.W. 96 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State HEDLG4 FL. 33166 City & State 4. FEI Number Applied For 76-0762828 Not Applicable Country MIAMI Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of Current Registered Agent Name PEREV DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE THALEAH 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. I am familiar with, and accept the obligations of redistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) lenuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TIFLE CR2E034B (12/02) NAME FRANK DURAN NAME 400 Kings POINT DR. \$620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIANI BEACH, FL. CITY-ST-ZIP TITLE HILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-739

12. 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 surfplemental 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 impowered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED