PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Socretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

1. Corporation Name

P10909

(0)

INTERNATIONAL FUNERAL ASSOCIATES, INC.

Principal Place of Business Mailing Address 860 AIRPORT FREEWAY W #600 860 AIRPORT FREEWAY W #600 HURST TX 76064 HURST TX 76054 3. Date Incorporated or Qualified 3a. Date of Last Report 07/24/1986 06/08/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailino Address 76-0191284 One Bast Fourth Street Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired 8th Floor Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution 23 28 Cincinnati, OH Added to Fees Zip Country Ζiρ Country 8. This corporation has liability for intangible tax under s 199.032, Yes X No 45202 Florida Statutes 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 Zip Code City 85 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. I hereby accept the appointment as registered agent. I arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent a gnature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. C/D CD Addition Addition A DELETE 1.1 TITLE TITLE Jeffrey S. Tate RAKICH, ROBERT T 1.2 NAME NAME **640 LEE RD. SUITE 303** 250 East Fifth Street STREET ADDRESS 1.3 STREET ADDRESS WAYNE PA Cincinnati, OH 45202 1.4 CITY-\$1-ZIP CITY - ST-ZIP **VP** DELETE. Change Addition TITLE 2.11IIUE STRUBING, SCOTT 2.2 NAME NAME 860 AIRPORT FREEWAY W #600 STREET ADDRESS 2.3 STREET ADDRESS **HURST TX 76054** 2.4 CITY - \$1 - ZIP GITY-ST-ZIP Change X Addition TX DELETE 3. 1 TITLE TITLE Mark F. Muething LUCAS, JAMES N 3.2 NAME NAME 860 AIRPORT FREEWAY W #600 250 East Fifth Street STREET ADDRESS 3.3. STREET ADDRESS HURST TX 76054 Cincinnati, OH 45202 3.4 CITY - \$1 - ZIP CITY - ST- ZIP DELETE. X Change Addition 4.1 TITLE TITLE STREETMAN, JOHN A 4.2 NAME NAME 1201 ROBERTS BLVD., SUITE 223 STREET ADDRESS 4.3 STREET ADDRESS KENNESAW GA 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THLE

14. I do hereby certify that the thormation supplied with this fling 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 enpural report of supplemental innual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true to empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 73 highest or or true the same legal effect as if made under appears in Block 12 or Block 73 highest statutes; and that my name

5.2 NAME

6 1 Title

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-7IP

5.4 CITY-\$1-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHTY-ST-ZIP

KRIVITZKY, RICHARD A

440 MT RUSHMORE RD

4400 MT RUSHMORE TD

RAPID CITY SD

WADE, JOHN E

RAPID CITY SD.

RE AND TYPED OR PHNYED NAME OF SKINING OFFICER OF DIRECT

DELETE

Mark F. Muething

4/22/196

William J. Maney

250 East Fifth Street

Cincinnati, OH 45202

440 Mt. Rushmore Road

513-579-2171

Change

[] Addition

Daytinie Phone #

CR2E034 (12/95)