

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90460 044 \*\*\*150.00

0652316

**DOCUMENT # P19379**

1. Entity Name  
**WEINSTEIN BROTHERS INC.**

Principal Place of Business <b>111 SKOKIE BLVD.          WILMETTE IL 60091</b>	Mailing Address <b>4126 NORLAND AVE.          BURNABY BC., CANADA V5G 3S8</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>2225 SHEPPARD AVENUE EAST</b> Suite, Apt. #, etc. <b>ATRIA NORTH III - 11TH FLOOR</b>
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City & State	City & State <b>TORONTO, ONTARIO</b>	4. FEI Number <b>36-1941550</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>M2J 5B5</b>	Country <b>CANADA</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<b>FL</b> Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>WEINSTEIN, JOEL W.</b> <b>111 SKOKIE BLVD.</b> <b>WILMETTE IL 60091</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DAS</b> <b>HYNDMAN, PETER S.</b> <b>4126 NORLAND AVE.</b> <b>BURNABY BC., CANADA V5G 3S8</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WEINSTEIN, ROBERT A.</b> <b>24100 N. HIGHWAY 45</b> <b>VERNON HILLS IL 60061-3180</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>CASHNER, JEFFREY L</b> <b>3205 WEST DAVIS, SUITE 200A</b> <b>CONROE TX 77303</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Peter S. Hyndman* (Peter S. Hyndman) March 6, 2001 (416) 498-2451  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR  
WEINSTEIN BROTHERS, INC.**

**List of Active Officers and Directors**

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Irwin P. Goldman	Vice-President
Ronald P. Gushulak	Assistant Secretary
Dwight K. Hawes	Vice-President
Peter S. Hyndman	Assistant Secretary
	Vice-President
Shawn R. Phillips	Secretary
	Treasurer
Robert A. Weinstein	President

Peter S. Hyndman

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Irwin P. Goldman

Business: 111 Skokie Blvd.  
Wilmette, IL 60091

Ronald P. Gushulak

Business: Loewen Group International, Inc.  
Suite 1000, 311 Elm Street  
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Shawn R. Phillips

Business: Loewen Group International, Inc.  
#201 - 14240 St. Andrews  
Victorville, CA 92392

Robert A. Weinstein

Business: 24100 N. Highway 45  
Vernon Hills, IL 60061-3180