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May 23 1997 8:00am
Secretary of State



PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27177 (5)

1. Corporation Name
NEPTUNE SOCIETY MANAGEMENT, INC.



Principal Place of Business
572 W MAGNOLIA BLVD
BURBANK CA 91506
US
531 E. Oakland Park Blvd.
Oakland Park, FL 33334

Mailing Address
1721 W MAGNOLIA BLVD
BURBANK CA 91506-1839
US

3. Date Incorporated or Qualified 12/06/1989
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 77-0154551
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDERSON, DAVID W.
2181 INDIAN ROCKS ROAD
LARGO FL 34844

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 am 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME WEINTRAUB, EMANUEL
STREET ADDRESS 1721 W MAGNOLIA BLVD
CITY-ST-ZIP BURBANK CA

TITLE VD
NAME STARK, LINDA
STREET ADDRESS 80 MAIN ST
CITY-ST-ZIP W ORANGE NJ

TITLE V
NAME SCHULMAN, JILL
STREET ADDRESS 1721 W MAGNOLIA BLVD
CITY-ST-ZIP BURBANK CA

TITLE V
NAME AHRENS, HARA
STREET ADDRESS 1721 W MAGNOLIA BLVD
CITY-ST-ZIP BURBANK CA

TITLE V
NAME BARNE, S PATRICIA
STREET ADDRESS 1721 W MAGNOLIA BLVD
CITY-ST-ZIP BURBANK CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1721 W. Magnolia Blvd.
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 531 E. Oakland Park Blvd.
4.4 CITY-ST-ZIP Oakland Park, FL 33334

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/97

Daytime Phone #

CR2E034 (9/96)