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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9200003401 (6)

EASTSIDE FUNERAL HOME, INC.

Principal Place of Business Mailing Address 2301 NORTH NEBRASKA AVE. P O BOX 77263 TAMPA FL 33602-1723 TAMPA FL 33675-2263 3. Date Incorporated or Qualified 3a. Date of Last Report 11/05/1992 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3154821 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 25 Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TAYTLO, J. SCOTT 120 HYDE PARK PLACE Street Address (P.O. Box Number is Not Acceptable) SUITE 110 83 Tampa FL 33606 R4 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, typical or printed name of registered agent and trielif applicable (NOTE. Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DCPT DELETE THE 1.1 TITLE Change Addition THORPE, EDWARD III NAMI 1.2 NAME 3515 E. EMMA STREET STREET ADORESS 1.3 STREET ADDRESS TAMPA FL CHY-ST-7P 1.4 CITY - SY-ZIP DVS DELETE THILE 2.1 TITLE Change Addition STEVENS, ROBERT L NAME 2.2 NAME 4113 GRACE STREET STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CHY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-ST-7IP 3.4. CITY-ST-ZIP DELETE Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-7IP 4.4 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Change Addition MAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City - St - ZiP 5.4 CITY-ST-ZIP 1000 DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-76 6.4 CITY-ST-ZIP

SIGNATURE: Bobert See Stevens 04/21/97

appears in Block 12 or Block 13 if changed, or on an attachment with an address

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 inclinated 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 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