

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90013 001 ***150.00

DOCUMENT # P92000009665

1. Corporation Name
HARRIS FUNERAL HOME, INC.

Principal Place of Business
932 NORTH OHIO AVENUE
MASONRY SERVICE BUILDING
LIVE OAK FL 32060

Mailing Address
4126 NORLAND AVENUE
BURNABY, B.C. V5G 3S8
CN

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1992

4. FEI Number
52-1803506

Applied For
No: 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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.050 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 DP
NAME RUSSELL, ROBERT D
STREET ADDRESS 200 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ DELETE

TITLE D
NAME LOEWEN, RAYMOND L
STREET ADDRESS 4126 NORLAND AVENUE
CITY-ST-ZIP BURNABY, B.C. V5G 3S8 ☒ DELETE

TITLE VP
NAME CASHNER, JEFFREY L
STREET ADDRESS 801 NORTH AVENUE
CITY-ST-ZIP JONESBORO GA 30236 ☐ DELETE

TITLE ST
NAME ROLLINGS, GREGORY K
STREET ADDRESS 681 NORTH AVE
CITY-ST-ZIP JONESBORO GA ☒ DELETE

TITLE DAS
NAME HYNDMAN, PETER S
STREET ADDRESS 4126 NORLAND AVENUE
CITY-ST-ZIP BURNABY BC., CANADA V5G 3S8 ☐ DELETE

TITLE AS
NAME HART, PAUL
STREET ADDRESS 3190 TREMONT AVENUE
CITY-ST-ZIP TREVOSE PA 19083-6693 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME PAUL WAGLER
2.3 STREET ADDRESS 4126 NORLAND AVENUE
2.4 CITY-ST-ZIP BURNABY, B.C., CANADA V5G 3S8

3.1 TITLE P ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME SEAN M. GILCHRIST
4.3 STREET ADDRESS 801 TEAS ROAD
4.4 CITY-ST-ZIP CONROE, TX 77303-1606

5.1 TITLE ST ☐ Change ☒ Addition
5.2 NAME GEORGE M. AMATO
5.3 STREET ADDRESS 4145-58TH STREET
5.4 CITY-ST-ZIP WOODSIDE, NY 11377

6.1 TITLE AS ☐ Change ☒ Addition
6.2 NAME JOSEPH T. HARDIMAN
6.3 STREET ADDRESS 801 TEAS ROAD
6.4 CITY-ST-ZIP CONROE, TX 77303-1606

14. 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 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 so an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED PETER S. HYNDMAN

APRIL 20, 1999

(604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0000596