

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State
 04-25-2000 90060 004 ***150.00

DOCUMENT # P92000009665

1. Entity Name

HARRIS FUNERAL HOME, INC.

Principal Place of Business	Mailing Address
NORTH OHIO AVENUE SERVICE BUILDING OAK FL 32060	4126 NORLAND AVENUE BURNABY, B.C. V5G 3S8 CN

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	52-1803506	Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City FL 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 _____ (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VP	TITLE	
NAME	RUSSELL, ROBERT D	NAME	SEE ATTACHED LIST
STREET ADDRESS	200 NORTH FEDERAL HIGHWAY	STREET ADDRESS	OF ALL DIRECTORS AND OFFICERS
CITY-ST-ZIP	POMPANO BEACH FL 33062	CITY-ST-ZIP	
TITLE	D	TITLE	D
NAME	WAGLER, PAUL	NAME	WEEDON, MICHAEL G.
STREET ADDRESS	4126 NORLAND AVENUE	STREET ADDRESS	4126 NORLAND AVENUE
CITY-ST-ZIP	BURNABY, B.C. V5G 3S8	CITY-ST-ZIP	BURNABY, B.C., CANADA V5G 3S8
TITLE	P	TITLE	
NAME	CASHNER, JEFFREY L	NAME	
STREET ADDRESS	801 NORTH AVENUE	STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	JONESBORO GA 30236	CITY-ST-ZIP	CONROE, TX 77304
TITLE	VP	TITLE	
NAME	GILCHRIST, SEAN M	NAME	
STREET ADDRESS	801 TEAS RD	STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	CONROE TX 77303	CITY-ST-ZIP	CONROE, TX 77304
TITLE	DAS	TITLE	V
NAME	HYNDMAN, PETER S	NAME	
STREET ADDRESS	4126 NORLAND AVENUE	STREET ADDRESS	
CITY-ST-ZIP	BURNABY BC, CANADA V5G 3S8	CITY-ST-ZIP	
TITLE	AS	TITLE	ST
NAME	HARDIMAN, JOSEPT T	NAME	
STREET ADDRESS	801 TEAS RD	STREET ADDRESS	311 ELM STREET, SUITE 1000
CITY-ST-ZIP	CONROE TX 77303	CITY-ST-ZIP	CINCINNATI, OH 45202

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 April 14, 2000 (604) 299-9321
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

ATTACHED
D# 9920009665

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **HARRIS FUNERAL HOME, INC.:**

947335

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Vice President: Russell, Robert D.
200 North Federal Highway
Pompano Beach, FL 33062

Secretary & Treasurer: Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Assistant Secretary: Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304