

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000009667

1. Entity Name

NORTH AMERICAN CREMATION SOCIETY, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 021 ***150.00

Principal Place of Business

Mailing Address

6100 - 9TH STREET NORTH
ST. PETERSBURG FL 33703

4126 NORLAND AVE
BURNABY BC V5G

2. Principal Place of Business

6 NORTHEAST 2ND AVENUE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DEERFIELD BEACH, FL

City & State

4. FEI Number

65-0376643

Applied For

Not Applicable

Zip

33441

Country

Zip

V5G 3S8

Country

CANADA

5. Certificate of Status Desired ☐

\$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 S PINE ISLAND RD
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) ☐

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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
NAME RUSSELL, ROBERT D
STREET ADDRESS 200 N FEDERAL HWY
CITY-ST-ZIP POMPAHO BEACH FL 33062

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS OF ALL DIRECTORS AND OFFICERS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME WAGLER, PAUL
STREET ADDRESS 4126 NORLAND AVE
CITY-ST-ZIP BURNABY BC CANADA V5G 3S8

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DAS ☐ Delete
NAME HYNDMAN, PETER S
STREET ADDRESS 4126 NORLAND AVE
CITY-ST-ZIP BURNABY BC V5G 3S8

TITLE V ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME GILCHRIST, SEAN M
STREET ADDRESS 801 TEAS RD
CITY-ST-ZIP CONROE TX 77303

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP CONROE, TX 77304

TITLE ST ☒ Delete
NAME AMATO, GEORGE M
STREET ADDRESS 4145-58TH ST
CITY-ST-ZIP WOODSIDE NY 11377

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME CASHNER, JEFFREY L
STREET ADDRESS 801 TEAS RD
CITY-ST-ZIP CONROE TX 77303

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP CONROE, TX 77304

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:

SIGNATURE REQUIRED
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 TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **NORTH AMERICAN CREMATION SOCIETY, INC.**

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: Kerr, Malcolm P.
45 South Avenue, Suite 100
Marietta, GA 30060

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