

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000011858

1. Entity Name

JEWISH MEMORIAL SOCIETY, INC.

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

04-25-2000 90060 003 \*\*\*150.00

Principal Place of Business

Mailing Address

111 SKOKIE BLVD  
WILMETTE IL 60091

4126 NORLAND AVE.  
BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3858967

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T 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) ☐

**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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
C	WEINSTEIN, JOEL W	111 SKOKIE BLVD.	WILMETTE IL 60091	<input type="checkbox"/>
CEO	CUTLER, NORMAN	111 SKOKIE BLVD.	WILMETTE IL 60091	<input checked="" type="checkbox"/>
VP	WEINSTEIN, MARK	111 SKOKIE BLVD	WILMETTE IL 60091	<input type="checkbox"/>
DAS	HYNDMAN, PETER S.	4126 NORLAND AVE.	BURNABY BC., CANADA V5G 3S8	<input type="checkbox"/>
P	WEINSTEIN, ROBERT A.	24100 N HWY 45	VERNON HILLS IL 60061-3180	<input type="checkbox"/>
VP	CASHNER, JEFFREY L	801 TEAS ROAD	CONROE TX 77303	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS					
D	WEEDON, MICHAEL G.	4126 NORLAND AVENUE	BURNABY, B.C., CANADA V5G 3S8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V				<input type="checkbox"/>	<input checked="" type="checkbox"/>
		3205 WEST DAVIS, SUITE 200A	CONROE, TX 77304	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 reports 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 affidavit, 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 **JEWISH MEMORIAL 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

Chairman: Weinstein, Joel W.  
111 Skokie Blvd.  
Wilmette, IL 60091

President: Weinstein, Robert A.  
24100 North Highway 45  
Vernon Hills, IL 60061-3180

Vice President: Weinstein, Mark  
111 Skokie Blvd.  
Wilmette, IL 60091

Vice President: Grossberg, Arthur  
3201 North 72<sup>nd</sup> Avenue  
Hollywood, FL 33024

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

Vice 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

Attachment  
D#P92000011858

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Vice President:

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

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