№: FILING FEE AFTER MAY 1 IS \$550.00 RATION AL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P93000011712 (5)

BLASBERG MEMORIAL CHAPELS, INC.

Principal Place of Business Mailing Address C/O MR. ARTHUR J. GROSSBERG 4126 NORLAND AVE. 3201 NORTH 72ND AVENUE BURNABY BC., CANADA V5G 3S8 HOLLYWOOD FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1993 04/25/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 36-3876661 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Г 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under \$. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 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 beard 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. T. DELETE Change ___ Addition TITLE 1.11000 WEINSTEIN, JOEL W NAME 1.2 NAME 111 SKOKIE BLVD STREET ADDRESS 1.3 STREET ADDRESS WILMETTE IL 60091 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE 2.1 TITLE Change Addition **CUTLER, NORMAN** NAME 2.2 NAME 111 SKOKIE BLVD STREET ADDRESS 2.3 STREET ADDRESS WILMETTE IL 60091 CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE TITLE 3.1 TITLE Change Addition LOEWEN, RAYMOND L. NAME 3.2 NAME 4126 NORLAND AVE. STREET ADDRESS 3.3 STREET ADDRESS BURNABY BC., CANADA V5G 3S8 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE Channe Addition 4 1 DILE HYNDMAN, PETER S. NAME 4 2 NAME 4126 NORLAND AVE. STREET ADDRESS 4.3 STREET ADDRESS BURNABY BC., CANADA V5G 3S8 CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE TITLE 51 TITLE Change Change ___ Addition WEINSTEIN, ROBERT A. NAME 5.2 NAME 225 W. DUNDEE RD. STREET ADDRESS 5.3 STREET ADDRESS **BUFFALO GROVE IL 60089-3545** CITY-ST-ZIP 5.4 CITY-ST-ZiP XX)ELETE TITLE 61 TITLE Change x Addition WRIGHT, GARY L. Rollings, Fregory K.

6.2 NAME

ment with an address

اسلوال)

6.3 STREET ADDRESS

6 4 CITY - ST - 7rP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

800-50 EAST RIVERCENTER BLVD.

COVINGTON KY 41011

14. I do hereby certify that the information supplied with this information indicated on this annual report or supplied end I am an officer or director of the corporation or the received

appears in Block 12 or Block 13 if changed, or on a

4/22/97

681 North Avenue

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ainual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Jonesboro, GA 30236

(604) 293-6425

(96/6)

FILED

Apr 29 1997 8:00am

Secretary of State