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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## P93000011712 (5) DOCUMENT # 1. Corporation Name

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 VSG 3S8 DO NOT WRITE IN THIS SPACE HOLLYWOOD FL 33024 3. Date Incorporated or Qualified 02/16/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-3876661 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. □ No 24 25 29 30 p. 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 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, typiod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE 1.1 TITLE Change TITLE WEINSTEIN, JOEL W NAME 1.2 NAME 111 SKOKIE BLVD STREET ADDRESS 1.3 STREET ADDRESS WILMETTE IL 60091 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE DCEO Change Addition TITLE 2.1 TITLE CUTLER, NORMAN 22 NAME 111 SKOKIE BLVD STREET ADDRESS 2.3 STREET ADDRESS WILMETTE IL 60091 2.4 CITY-ST-ZiP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 3.1 TITLE NAME LOEWEN, RAYMOND L. 3.2 NAME 4126 NORLAND AVE. 3.3 STREET ADDRESS STREET ADDRESS BURNABY BC., CANADA V5G 3S8 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 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 - ZIP DELETE 500002469195 Addition TITLE 5.1 TITLE WEINSTEIN, ROBERT A. NAME 5.2 NAME -03/26/98--01057--005 STREET ADDRESS 225 W. DUNDEE RD. 5.3 STREET ADDRESS \*\*\*150.00 **BUFFALO GROVE IL 60089-3545** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE ROLLINGS, GREGORY K NAME 6.2 NAME 681 NORTH AVE. STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby certify that the information supplied with this flying 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 terort 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 trubbee 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 on an attachment with an address.

CITY-ST-ZIP

JONESBORO GA

Peter S. Hyndman 03/20/98 (604) 299-9321

**FILED** 

Mar 26 1998 8:00am

Secretary of State