

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000011712

1. Entity Name

BLASBERG MEMORIAL CHAPELS, INC.

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

04-25-2000 90067 020 ***150.00

Principal Place of Business

Mailing Address

C/O MR. ARTHUR J. GROSSBERG
3201 NORTH 72ND AVENUE
HOLLYWOOD FL 33024

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

36-3876661

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 **C** ☐ Delete
NAME **WEINSTEIN, JOEL W**
STREET ADDRESS **111 SKOKIE BLVD**
CITY-ST-ZIP **WILMETTE IL 60091**

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

TITLE **CEO** ☒ Delete
NAME **CUTLER, NORMAN**
STREET ADDRESS **111 SKOKIE BLVD**
CITY-ST-ZIP **WILMETTE IL 60091**

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

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

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., CANADA V5G 3S8**

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

TITLE **P** ☐ Delete
NAME **WEINSTEIN, ROBERT A.**
STREET ADDRESS **24100 N. HWY 45**
CITY-ST-ZIP **VERNON HILLS IL 60061**

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

TITLE **V** ☐ 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**

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Peter S. Hyndman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Date

Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **BLASBERG MEMORIAL CHAPELS, INC.:**

947362

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: 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: Grossberg, Arthur
3201 North 72nd Avenue
Hollywood, FL 33024

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

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

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