

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000011712**

1. Entity Name

BLASBERG MEMORIAL CHAPELS, INC.**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90451 033 ***150.00

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOORCity & State
TORONTO, ONTARIOZip
M2J 5B5Country
CANADA4. FEI Number **36-3876661**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****C0032918**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**7. Name and Address of New Registered Agent**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	WEINSTEIN, JOEL W	
STREET ADDRESS	111 SKOKIE BLVD	
CITY-ST-ZIP	WILMETTE IL 60091	
TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	CUTLER, NORMAN	
STREET ADDRESS	111 SKOKIE BLVD	
CITY-ST-ZIP	WILMETTE IL 60091	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	AMATO, GEORGE M	
STREET ADDRESS	4145 58 ST	
CITY-ST-ZIP	WOODSIDE NY 11377	
TITLE	DAS	<input type="checkbox"/> Delete
NAME	HYNDMAN, PETER S.	
STREET ADDRESS	4126 NORLAND AVE.	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	
TITLE	P	<input type="checkbox"/> Delete
NAME	WEINSTEIN, ROBERT A.	
STREET ADDRESS	24100 N. HWY 45	
CITY-ST-ZIP	VERNON HILLS IL 60061	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GILCHRIST, SEAN M	
STREET ADDRESS	801 TEAS RD	
CITY-ST-ZIP	CONROE TX 77303	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS

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:

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# P93000011718

List of Active Officers and Directors

C0032918

Blasberg Memorial Chapels, Inc.

Director

Peter S. Hyndman
Michael G. Weedon

Title

Director
Director

Officer

Ronald P. Gushulak
Joseph T. Hardiman

Title

Assistant Secretary
Secretary
Treasurer
Vice-President
Vice-President
Assistant Secretary
President

Dwight K. Hawes
Peter S. Hyndman

Robert A. Weinstein

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Robert A. Weinstein

Business: 24100 N. Highway 45
Vernon Hills, IL 60061-3180