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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000032599

1. Corporation Name

JOSEPH	B. COFER FUNERAL HOME	INC.					
Principal P ace of Business		Mailing Address					
10931 NORTHEAST 6TH AVENUE MIAMI SHOFIES FL 33161		4126 NORLAND AVENUE BURNABY BRITISH COLUMBIA, CANADA V5G 3S8			DO NOT WRITE IN THIS SPACE		
		OC			3. Date incorporated or Qualifed 05/05/1993		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied	For	
21		26			65-0414395 Not App	ficable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired Fee Require		
City & State		City & State			6. Election Campaign Financing S5.00 May	Be	
23		28			Trust Fund Contribution Added to Fee	- 1	
Zip	Country	Zip Country		,	8. This corporation owes the current year Intangible		
24	25	<u> </u>	30		Personal Property Tax.	0	
	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM					·		
12:00 SOUTH PINE ISLAND RD.			82	Street	et Arldress (P.O. Bo.: Number is Not Acceptable)		
PLANTATION FL 33324			83				
			84	City	FL 85 Zip Code		
44 Discrept to the equipines of Sections 607 0500 and 607 1508 Florida Statutes, the above-named currogation submits this statement for the number 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 a coept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATUFE Signature, typed or printed nome of registered agen and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE							
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	V 12	
TITLE	D	X DELETE	1.1 TITLE		D ☐ Change 🔯	Addition	
NAME	LOEWEN, RAYMOND L		1.2 NAME		PAUL WAGLER	ļ	
STREET ADDRESS	4126 NORLAND AVENUE		1.3 STREE	FADDRESS			
CITY-ST-ZIP	BURNABY B.C. V5G 3S8		1.4 CITY-S	T-ZIP	BURNABY, E.C., CANADA V5G 3S8		
TITLE	DAS	☐ DELETE	2.1 TITLE			Addition	
NAME	HYNDMAN, PETER S		2.2 NAME		SEAN M. GILCHRIST	1	
STREET ADDRESS	4126 NORLAND AVENUE		2.3 STREET ADDRESS				
CITY-ST-ZIP	BURNABY B.C. V5G 3S8		2. 4 CITY-ST-ZIP		CONROE, TX 77303-1606		
TITLE	DP	☐ DELETE	3.1 TITLE		VP (X) Change □	Addition	
NAME	RUSSELL, ROBERT D		3.2 NAME				
STREET ADDRESS	200 NORTH FEDERAL HIGHWAY		3 3 STREET ADDRESS		s		
CITY-ST-ZIP	POMPANO BEACH FL 33062		3.4. CITY- 9	T-ZIP	P	Addition	
TITLE	VP	☐ DELÉTÉ	41 TITLE		r Monarge C	Addition	
NAME	CASHNER, JEFFREY L		4. 2 NAME				
STREET ADDRESS	801 TEAS ROAD CONROE TX 77303			FADDRESS	5		
CITY-ST-ZIP	ST	K) DELETE	4.4 CITY-S 5.1 TITLE	I-ZIP	ST Change X	Addition	
TITLE	ROLLINGS, GREGORY K	₹] oereie	5.1 TITLE 5.2 NAME		GEORGE M. AMATO		
NAME	681 NORTH AVE.			ADDRESS			
STREET ADDRESS	JONESBORO GA		5.4 CITY-S		WOODSIDE, NY 11377	}	
CITY-ST-ZIP TITLE	AS	∑ DELETE	61 TITLE		<u> </u>	Addition	
NAME	HART, PAUL		62 NAME		JOSEPH T. HARDIMAN		
STREET ADDRESS	3190 TREMONT AVENUE			T ADDRESS			

6.4 CITY-ST-ZIP 14. I hereby certify that the promotion supplied with this filing does not qualify for the exemption stated in Section 119.0"(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 porporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 transpert, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TREVOSE RA 19053-6693

SIGNATURE RECUPPED HYNDMAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 20, 1999

CONROE, TX 77303-1606

(604) 299-9321 Daytime Phone #

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90012 015 ***150.00