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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000061510 (2)

GARCIA FUNERAL HOMES, INC.

Principal Piace of Business Mailing Address 3158 N. BAY ROAD 3158 N. BAY ROAD MIAMI BEACH FL 33140-3815 MIAMI BEACH FL 33140 3a. Date of Last Report 3. Date Incorporated or Qualified 09/02/1993 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0437991 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees ZŧD Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name GARCIA, JOSE M 250 E 4 AVE 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 City 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, typed or printed nume of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 TITLE Change THILE GARCIA, JOSE M 1.2 NAME NAME 3158 N BAY ROAD STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL City-St-7/8 1.4 CiTY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-7:P DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

with an address.

SIGNATURE: __

14. I do hereby certify that the information s

information indicated on this annual re-

I am an officer or director of the corporation appears in Block 12 or Block 13 if changed,

City-ST-7IP

SIGNATURE AND THE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ort or

with this filing do

1/15/97 Date

s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

upplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the receiver or justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

/-305-887-9830

FILED

Jan 28 1997 8:00am

Secretary of State