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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Medham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000078962 (6)**

1. Corporation Name

TRI-COUNTY MEMORIAL & MONUMENTS, INC.



Principal Place of Business

**4360 S.E. COMMERCE AVE.
5
STUART FL 34997**

Mailing Address

**4360 S.E. COMMERCE AVE.
5
STUART FL 34997**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

**ANTONUCCI, ROBERT
119 HOBE SOUNE MHP
HOBE SOUND FL 33455**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer/Director)

(Signature of Taxing Authority or Other Person)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
	P ANTONNUCCI, ROBERT	11090 S.E. FEDERAY HWY., SUITE 119	HOBE SOUND FL	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Antonucci
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(907)
223-9552

CR2E034 (12/95)