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CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P94000011327 (1) DOCUMENT #

Corporation Name

SOUTHERN FUNERAL AND MEMORIAL SERVICES INC.

Mailing Address Principal Place of Business 2955 CENTRAL AVENUE 2955 CENTRAL AVENUE ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713 US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/04/1994 04/27/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-3230255 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes
Yes No

10. Name and Address of New Registered Agent Ζip Country 29 30 24 25 9. Name and Address of Current Registered Agent 81 WENTZ, GREGORY S Street Address (P.O. Box Number is Not 82 12230 APLENE AVE 83 SEMINOLE FL 34642 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Fiorida Statutes. 3-15-96 CR2E034 (12/95) AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change TITLE 1 1 TILLE WENTZ, GREGORY S. 1.2 NAME NAME 2955 CENTRAL AVENUE STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY - ST - ZIP 1.4 C(TY - \$1 - Z)P ☐ Chano∈ Addition DELETE 2 1 Tift E TITLE CALVERT, WILLIAM B. III 22 NAME NAME 12600 7TH STREET EAST 2.3 STREET ADDRESS STREET ADORESS TREASURE ISLAND FL 2.4 CITY - SY - ZIP CITY - ST - ZIP Change Addition TITLE DELETE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST. 2IP CITY-ST-ZIP DELETE 4 1 THILE ☐ Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS CITY - ST - ZIP 4 4 C:TY - \$1 - ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S* - ZIP CITY-ST-ZIP Addition DELETE Change 6 1 101 F TITLE

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)(k), 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

6.2 NAME

6.3 STREET ADDRESS

NAME STREET ADDRESS

CITY - ST - ZIP

3-15-96 813-328-2273