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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000036719

1. Corporation Name

SAN JOSE FUNERAL HOMES, INC.

Principal Place of Business

250 EAST 4 AVENUE
HIALEAH FL 33010
US

Mailing Address

PO DRAWER 100
LUFKIN TX 75902-0100

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1994

4. FEI Number

65-0490993

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1929 ALLEN PARKWAY

Suite, Apt. #, etc.

22 10 TH FLOOR

City & State

23 HOUSTON TX

Zip

24 77019

Country

25 USA

2a. Mailing Address

26 P O BOX 130548

Suite, Apt. #, etc.

27

City & State

28 HOUSTON TX

Zip

29 77219-0548

Country

30 USA

9. Name and Address of Current Registered Agent

GARCIA, JOSE M
7445 NW 8 STREET
MIAMI FL 33126

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME HUNTER, JAMES P III

STREET ADDRESS 415 S FIRST STREET SUITE 210

CITY-ST-ZIP LUFKIN TX 75901

TITLE VPAS ☒ DELETE

NAME GERNER, CARDON W

STREET ADDRESS 415 S FIRST STREET SUITE 210

CITY-ST-ZIP LUFKIN TX 75901

TITLE V ☒ DELETE

NAME WELLS, BILLY C

STREET ADDRESS 415 S FIRST STREET SUITE 210

CITY-ST-ZIP LUFKIN TX 75901

TITLE VST ☒ DELETE

NAME PARKER, SUSANNE C

STREET ADDRESS 415 S FIRST STREET SUITE 210

CITY-ST-ZIP LUFKIN TX 75901

TITLE V ☒ DELETE

NAME PACE, BRENT

STREET ADDRESS 415 S FIRST STREET SUITE 210

CITY-ST-ZIP LUFKIN TX 75901

TITLE V ☒ DELETE

NAME GREENE, TAYLOR

STREET ADDRESS 415 S FIRST STREET SUITE 210

CITY-ST-ZIP LUFKIN TX 75901

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME JOSEPH A BRANDENBURG

1.3 STREET ADDRESS 1929 ALLEN PARKWAY

1.4 CITY-ST-ZIP HOUSTON TX 77019

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME KENNETH W CONKLIN

2.3 STREET ADDRESS 1929 ALLEN PARKWAY

2.4 CITY-ST-ZIP HOUSTON TX 77019

3.1 TITLE VP ☒ Change ☐ Addition

3.2 NAME RAY A GIPSON

3.3 STREET ADDRESS 1929 ALLEN PARKWAY

3.4 CITY-ST-ZIP HOUSTON TX 77019

4.1 TITLE VP ☒ Change ☐ Addition

4.2 NAME CURTIS G BRIGGS

4.3 STREET ADDRESS 1929 ALLEN PARKWAY

4.4 CITY-ST-ZIP HOUSTON TX 77019

5.1 TITLE SECRETARY ☒ Change ☐ Addition

5.2 NAME SUZANNE DINEFF

5.3 STREET ADDRESS 1929 ALLEN PARKWAY

5.4 CITY-ST-ZIP HOUSTON TX 77019

6.1 TITLE TREASURER ☒ Change ☐ Addition

6.2 NAME JOHN H. LOHMAN, JR

6.3 STREET ADDRESS 1929 ALLEN PARKWAY

6.4 CITY-ST-ZIP HOUSTON TX 77019

14. 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 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, with all other like empowered.

SIGNATURE:

JOHN H. LOHMAN JR.

3/30/99 713/522-5141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2024/14/08