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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY - ST- ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 06 1997 8:00am

Secretary of State

96/6)

1-30-97 628-3000

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000037300 (8)

ALVAREZ FUNERAL HOME, INC.

4150 FORSYTH ROAD 4150 FORSYTH ROAD WINTER PARK FL 32782 WINTER PARK FL 32792-6805 3a. Date of Last Report 3. Date Incorporated or Qualified 05/13/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-3128705 Not Applicable Suite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** 23 Added to Fees 28 Zip Country Country Zip 8. This corporation has liability int ngible tax under s. 199.032, Yes □ No 24 25 29 30 Florida Statutes epistered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New 81 Name VESPOLI, ANTONIO 4150 FORSYTH ROAD Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32792 83 84 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 Signature typed or printed harrie of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition VESPOLI. ANTONIO 12 NAME NAME 4150 FORSYTH ROAD STREET ADDRESS 1.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 14 CiTY - ST - ZIP DELETE TITLE 21 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS CITY - \$1 - ZIF 2 4 CITY - ST - ZiP DELETE FITLE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 3 4. CITY - ST- ZIP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP DELETE 5 1 TITL€ Change Addition TITLE NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 54 CITY - ST-ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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

14. I do 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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.