2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000009948 1. Entity Name MOODY FUNERAL HOME, INC.						FILED Apr 25, 2000 8:00 am Secretary of State 04-25-2000 90060 017 ***150.00				
Principal Place of Business Mailing Address							0125200	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	., 15	0.00
945 EAST BROADWAY STREET FT. MEADE FL 33831		4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8								
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State)	City & State			4. 1	4. FEI Number 65-0571949 Applied For				
Zip Country		Zip Country			5. (Certificate of	Status Desired		8.75 Ad	
	6. Name and Address of Current Re				7.1	lame and Ar	ddress of New F		ee Require	
	. Hanne and Address of Ouriell At	-grounde Agent		Name	··· 1					
1200	CORPORATION SYSTEM SOUTH PINE ISLAND ROAD			Street A	ddress (P.O. B	ox Number is	s Not Acceptable))		
PLAN	itation FL 33324		-	City		<u></u>		FL	Zip Coo	le
8. The above	named entity submits this statement for t	he purpose of changing its	registere	d office or	registered ag	ent, or both,	in the State of Flo	prida.	-l—	
SIGNATURE		_	_							
	Signature, typed or printed name of registered agent and	title if applicable (NOTE	: Registered	Agent signatu	re required when re	iinstating)		DATE		
Tax filing re	ration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	FILE NOW !!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ate Added to Fees				
11.	OFFICERS AND D		12.			I DITIONS/CF	HANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASHNER, JEFFREY L 801 TEAS RD	🗖 Delete		T ADDRESS	3205 WES		SUITE 200A		🗙 Change	Addition
TITLE	CONROE TX 77303	Delete	TITLE	51-21	v				Change	X Addition
NAME STREET ADDRESS CITY-ST-ZIP	HYNDMAN, PETER S. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8		NAME STREE	T ADDRESS ST- ZIP	v	•			Unange	
TITLE NAME	VP RUSSELL, ROBERT D.	Delete	TITLE NAME		s	EE ATTACI	HED LIST		🗌 Change	Addition
STREET ADDRESS CITY - ST - ZIP	200 N. FEDERAL HWY. POMPANO BCH. FL 33062			T ADDRESS ST- ZIP	0	F ALL DI	RECTORS AND	OFFICER	5	
TITLE NAME STREET ADDRESS	D WAGLER, PAUL 4126 NORLAND AVE	Delete	TITLE NAME STREE	T ADDRESS					🔲 Change	Addition
CITY-ST-ZIP	BURNABY BC CANADA V5G 3S8 3		_	ST-ZIP						—
TITLE NAME STREET ADDRESS	VP GILCHRIST, SEAN M 801 TEAS RD	Delete	TITLE NAME STREE	T ADDRESS			SUITE 200A		🗶 Change	Addition
CITY-ST-ZIP	CONROE TX 77303		CITY-	ST-ZIP	CONROE,	IX 77304	i			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST AMATO, GEORGE M 4145-58TH ST WOODSIDE NY 11377	X Delete		t address St-zip					Change	Addition
13. I hereby c indicated	ertify that the information/Supplied with the on this report or supplementer report is the poration or the receiver or the tee empower or on an attachment with a odreas, with	his filing does not qualify for ue and accurate and that m ered to execute this report h all other like empowered.	the exent the signature the signature the signature	nption stat ure shall h ad by Cha	ed in Section ave the same pter 607, Flori	119.07(3)(i), legal effect a da Statutes;	Florida Statutes. s if made under and that my nam	I further cert oath; that I a e appears in	ify that the i m an officer Block 11 o	information or director r Block 12 if
changeu,										

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ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR **MOODY FUNERAL HOME, INC.**:

Names and Business Addresses of ALL Officers and Directors:

Director:

Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Burnaby, B.C., Canada V5G 3S8

Director, Vice President & Assistant Secretary

President:

Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304

Hyndman, Peter S. 4126 Norland Avenue

Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304

Burnaby, B.C., Canada V5G 3S8

Hawes, Dwight K. 4126 Norland Avenue

Russell, Robert D.

Vice President:

Vice President:

Vice President:

Pompano Beach, FL 33062

Hardiman, Joseph T. 311 Elm Street, Suite 1000 Cincinnati, OH 45202

200 North Federal Highway

Assistant Secretary:

Secretary & Treasurer:

Gushulak, Ronald 3205 West Davis, Suite 200A Conroe, TX 77304