2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000009950** 1. Entity Name CURRY RALEY FUNERAL HOME, INC. Principal Place of Business Mailing Address 404 WEST PALMETTO STREET 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED Apr 25, 2000 8:00 am Secretary of State

04-25-2000 90060 012 ***150.00



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. F	4. FEI Number 65-0586907		oplied For
							ot Applicable
Žip	Country	Zip	Country	' E Cortificate of Status Decired 1 TTT'		\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City Zip Code			
					FI	Zip Cod	е
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.							
SIGNATURE Signature, broad or printed name of registered egent and title if englicable (NOTE: Registered Agent signature required when reinstating) DATE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
or who deliporation to disgree to dately the			!! FEE IS \$150.0	\$150.00 10. Election Campaign Financing \$.		\$5.0	O May Be
_	equirement and elects to do so.			Fee will be \$550.00 Trust Fund Contribution.			to Fees
,					DITIONS (ON ANICES TO DEFICE BE AN	ID DIDECTOR	C IN 11
11.			12.	, AD	DITIONS/CHANGES TO OFFICERS AN		Addition 8
TITLE	D DAIN	🔀 Delete	TITLE -			☐ Change	Addition §
NAME	WAGLER, PAUL		NAME STREET ADDRESS	S	SEE ATTACHED LIST		1
STREET ADDRESS CITY-ST-ZIP	4126 NORLAND AVE.	40	CITY-ST-ZIP	0	OF ALL DIRECTORS AND OFFICE	IRS .	إ
	BURNABY BC., CANADA V5G 35		-	v		☐ Change	Addition C
TITLE	DAS	☐ Delete	TITLE NAME	٧		□ Change	La Addition
NAME STREET ADDRESS	HYNDMAN, PETER S.		STREET ADDRESS				
CITY-ST-ZIP	4126 NORLAND AVE.	•	CITY-ST-ZIP				
	BURNABY BC., CANADA V5G 35		TITLE			[X] Change	Addition
TITLE NAME	•	☐ Delete	NAME			24 Change	
STREET ADDRESS	CASHNER, JEFFREY L		STREET ADDRESS		WEST DAVIS, SUITE 200A		\ \
CITY-ST-ZIP	801 TEAS RD.		CITY-ST-ZIP	CONRO	E, TX 77304		
	CONROE TX 77303 V	Delete	TITLE			Change	Addition
TITLE NAME	RUSSELL, ROBERT D.	LI Delete	NAME			onungs	
STREET ADDRESS	200 N. FEDERAL HWY.		STREET ADDRESS				
CITY-ST-ZIP	POMPANO BCH. FL 33062		CITY-ST-ZIP				
TITLE	ST ST	■ Delete	TITLE			☐ Change	☐ Addition
NAME	AMATO, GEORGE M	K	NAME				
STREET ADDRESS	4145 58 ST		STREET ADDRESS				
CITY-ST-ZIP	WOODSIDE NY 11377		CITY-ST-ZIP				
TITLÉ	AS	☐ Delete	TITLE	ST		Change	Addition
NAME	HARDIMAN, JOSEPH T		NAME				}
STREET ADDRESS	801 TEAS RD		STREET ADDRESS		STREET, SUITE 1000		
CITY-ST-ZIP	CONROE TX 77303		CITY-ST-ZIP	CINCINN	NATI, OH 45202		
13. 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an appears with all other like empowered.

SIGNATURE:

Peter S. Hyndman YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Daytime Phone #

947327

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR CURRY RALEY 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

Director, Vice President

& Assistant Secretary

Hyndman, Peter S.

4126 Norland Avenue

Burnaby, B.C., Canada V5G 3S8

President:

Cashner, Jeffrey L.

3205 West Davis, Suite 200A

Conroe, TX 77304

Vice President:

Gilchrist, Sean M.

3205 West Davis, Suite 200A

Conroe, TX 77304

Vice President:

Hawes, Dwight K.

4126 Norland Avenue

Burnaby, B.C., Canada V5G 3S8

Vice President:

Russell, Robert D.

200 North Federal Highway Pompano Beach, FL 33062

Secretary & Treasurer:

Hardiman, Joseph T.

311 Elm Street, Suite 1000 Cincinnati, OH 45202

Assistant Secretary:

Gushulak, Ronald

3205 West Davis, Suite 200A

Conroe, TX 77304