FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # P95000018731 Secretary of State 1. Entity Name 01-23-2002 90063 043 ***150 00 PALM COAST MORTUARY, INC. Principal Place of Business Mailing Address 70, CENTRAL AVE. 70 CENTRAL AVE. WATERBURY CT 06706 WATERBURY CT 06706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3311460 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIUMENTO, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH PALM COAST FL 32137 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition 🔼 Delete TITLE TITLE NAME NAME MARTIN, JOHN J III STREET ADDRESS STREET ADDRESS 10 BROOKSIDE PLACE CITY-ST-ZIP CHESHIRE CT CITY-ST-ZIP Change ☐ Addition Defete TITLE STD 380-239 HITCHCOCK Rd. NAME NAME ANTHONY, JAMES STREET ADDRESS STREET ADDRESS 219 HARWOOD ROAD WATERBURY CT 06705 CITY-ST-ZIP CITY-ST-ZIP WATERBURY CT ☐ Addition ☐ Delete TITLE TITLE FORD, JOHN W STREET ADDRESS STREET ADDRESS **45 AMANDA LANE** CITY-ST-ZIP CITY-ST-ZIP NAUGATUCK CT TITLE ☐ Delete TITLE ☐ Change ☐ Addition 128 3 3 5 5 C NAME NAME 3 B.L. 医 1/400 Fee STREET ADDRESS STREET ADDRESS 13.193 SHO 15 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE

NATURE AT TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/11/02 (203) 753-5112 Daytime Phone #