

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLOUIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000045576 (2)**

1. Corporation Name

**BERNARDO GARCIA FUNERAL HOME (KENDALL), INC.**



Principal Place of Business

Mailing Address

% PEDRO A. MARTIN. ESO.  
1221 BRICKELL AVE.  
MIAMI FL 33131

% PEDRO A. MARTIN. ESO.  
1221 BRICKELL AVE.  
MIAMI FL 33131

3. Date Incorporated or Qualified <b>06/13/1995</b>	3a. Date of Last Report
4. FEI Number <b>65-0593653</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARTIN, PEDRO A ESO  
% GREENBERG,TRAURIG,HOFFMAN,LIPOFF,ROSEN  
1221 BRICKELL AVE.  
MIAMI FL 33131**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			<b>FL</b>	

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 officer 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D &amp; P</b>	<input type="checkbox"/> DELETE
NAME	<b>GARCIA, BERNARDO</b>	
STREET ADDRESS	<b>8215 S.W. 40TH STREET</b>	
CITY - ST - ZIP	<b>MIAMI FL 33155-3334</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>Garcia, Dolores</b>	
STREET ADDRESS	<b>8215 S.W. 40th Street</b>	
CITY - ST - ZIP	<b>Miami, FL 33155-3334</b>	
TITLE	<b>VP &amp; S</b>	<input type="checkbox"/> DELETE
NAME	<b>Martin, Peter</b>	
STREET ADDRESS	<b>8215 S.W. 40th Street</b>	
CITY - ST - ZIP	<b>Miami, FL 33155-3334</b>	
TITLE	<b>VP &amp; T</b>	<input type="checkbox"/> DELETE
NAME	<b>Hernandez, Raul</b>	
STREET ADDRESS	<b>8215 S.W. 40th Street</b>	
CITY - ST - ZIP	<b>Miami, FL 33155-3334</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Peter R. Martin, V.P.** 4/30/96 (305) 226-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)