2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State P95000045576 **DOCUMENT #** 01-29-2002 90007 011 ***150.00 BERNARDO GARCIA FUNERAL HOME (KENDALL), INC. Mailing Address Principal Place of Business 8215 BIRD ROAD 12050 SW 117TH AVE MIAMI FL 33186 MIAMI FL 33155-3334 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0593653 Not Applicable \$8.75 Additional Country Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, PEDRO A ESQ Street Address (P.O. Box Number is Not Acceptable) % GREENBERG, TRAURIG, HOFFMAN, LIPOFF, ROSEN 1221 BRICKELL AVE. MIAMI FL 33131 Zip Code City 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, BERNARDO NAME NAME 8215 SW 40TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition VP : ---☐ Detete TITLE TITLE GARCIA, DOLORES NAME NAME 8215 SW 40TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MARTIN, PETER NAME 8215 SW 40TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 34 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **VPT** TITLE Delete TITLE HERNANDEZ, RAUL NAME NAME 8215 SW 40TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 34 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS . STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Delete TITLE 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 like empowered.

RAUL R HERNANDRZ

Sail affernanciz OUR VICE-PRESIDENT ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED