2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

4126 NORLAND AVENUE

DOCUMENT # P95000077891

1. Entity Name

Principal Place of Business

--- RIDGEWOOD AVENUE

SIGNATURE:

CARDWELL FUNERAL HOME, INC.

U ORANGE FL 32119			BUHNABT, B.C. VSGSS8				9 4 7 3 2 4					
2. Principal P	lace of Busin	ness	3. Mailing Address									
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					DO NOT WRI	TE IN THIS SE	PACE		
City & State	e		City & State			4.	4. FEI Number 58-2224109 Applied Fo Not Applied					
Zip		Country	Zip	Country			5. Certificate of Status Desired					
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
					Name			· · · · · · · · · · · · · · · · · · ·				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					Street Address (P.O. Box Number is Not Acceptable)							
120		. 00027			City				FL	Zip Code)	
8. The above	named entit	y submits this statement for	the purpose of changing it	s register	ed office or	registered aç	gent, or bot	h, in the State of Fl	orida.			
SIGNATURE .	Signature, typed	or printed name of registered agent ai	nd title if applicable. {NO	TE: Registere	d Agent signati	ire required when r	einstating)		DATE			
Tax filing r	_	ible to satisfy its Intangible and elects to do so.	FILE NOW!!! FEE IS \$1 After MAY 1, 2000 Fee will be Make Check Payable to Departe			50.00	1	ction Campaign Fi st Fund Contributio			0 May Be to Fees	
11.		OFFICERS AND I	DIRECTORS	12.		· Al	DDITIONS/	CHANGES TO OF	ICERS AND	DIRECTORS	S IN 11	
TITLE	D		∑ Delete	TITL	 [Change	Addition	
NAME	WAGLER,	PALII	AL DOIGIO	NAM	-	S	EE ATTAC	CHED LIST		_ ,	_	
STREET ADDRESS		RLAND AVENUE		STR	ET ADDRESS		_	IRECTORS AND	OFFICERS			
CITY-ST-ZIP		, B.C. CANADA V5G3S8	.	- 6	-ST-ZIP							
		, D.C. CANADA VOGOS			 	-,-			·	☐ Change	★ Addition	
TITLE 5	ASD	I DETER A	☐ Delete	TITL		V				change	X 1 Acquition	
NAME		N, PETER S		NAM								
STREET ADDRESS		RLAND AVENUE	_		ET ADDRESS							
CITY-ST-ZIP		<u>, B.C. CANADA V5G3S8</u>	<u> </u>	CITY	-ST-ZIP	· <u>··</u> ··						
TITLE	V		☐ Delete	TITL	Ε					Change	Addition	
NAME	Russell	, robert d		NAM	E							
STREET ADDRESS	200 NORT	TH FEDERAL HIGHWAY			ET ADDRESS							
CITY-ST-ZIP	POMPANO	D BEACH FL 33062		CITY	-ST-ZIP			<u> </u>				
TITLE	ST			TITL	E					Change	☐ Addition	
NAME	AMATO, C	SEORGE M		NAM	E							
STREET ADDRESS	4841 58 5			STR	ET ADDRESS							
CITY-ST-ZIP	woodsie	DE NY 11377		CITY	-ST-ZIP						_	
TITLE	Р	· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITL	E					Change	Addition	
NAME	CASHNER	R, JEFFREY L		NAM	ΙE						i	
STREET ADDRESS				ET ADDRESS	3205 W	3205 WEST DAVIS, SUITE 200A						
CITY-ST-ZIP	CONROE			CITY	-ST-ZIP	CONROE,						
TITLE	AS		☐ Delete	TITL	E	ST	-	- -		X Change	☐ Addition	
NAME		N, JOSEPH T		NAM							_ "!	
STREET ADDRESS	801 TEAS				ET ADDRESS	311 FIM	STREET	, SUITE 1000				
CITY-ST-ZIP					-ST-ZIP		NCINNATI, 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 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 of true 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 without address, with all other like empowered.

Peter S. Hyndman

SIGNATURE AND TYPED OR PERMED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2000 8:00 am Secretary of State

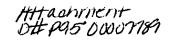
04-25-2000 90060 015 ***150.00

(604) 299-9321

Daytime Phone #

April 14, 2000

Date



ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS 94737
REPORT (UBR) FOR CARDWELL 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

Hyndman, Peter S.

& Assistant Secretary:

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