

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000077891

1. Entity Name

CARDWELL FUNERAL HOME, INC.

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

04-25-2000 90060 015 ***150.00

947324



DO NOT WRITE IN THIS SPACE

Principal Place of Business RIDGEWOOD AVENUE ORANGE FL 32119	Mailing Address 4126 NORLAND AVENUE BURNABY, B.C. V5G3S8
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-2224109	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGLER, PAUL 4126 NORLAND AVENUE BURNABY, B.C. CANADA V5G3S8 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HYNDMAN, PETER S 4126 NORLAND AVENUE BURNABY, B.C. CANADA V5G3S8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUSSELL, ROBERT D 200 NORTH FEDERAL HIGHWAY POMPAÑO BEACH FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST AMATO, GEORGE M 4841 58 ST WOODSIDE NY 11377 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASHNER, JEFFREY L 801 TEAS RD. CONROE TX 77303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3205 WEST DAVIS, SUITE 200A CONROE, TX 77304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARDIMAN, JOSEPH T 801 TEAS RD CONROE TX 77303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ST 311 ELM STREET, SUITE 1000 CINCINNATI, 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 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.

SIGNATURE: Peter S. Hyndman April 14, 2000 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
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
& 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