

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000077891**

1. Entity Name

CARDWELL FUNERAL HOME, INC.**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90451 034 ***150.00

Principal Place of Business

**3571 RIDGEWOOD AVENUE
PORT ORANGE FL 32119**

Mailing Address

**4126 NORLAND AVENUE
BURNABY, B.C. V5G3S8**

2. Principal Place of Business

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

**CITY & STATE
TORONTO, ONTARIO**4. FEI Number **58-2224109**

Applied For

Not Applicable

Zip

Country

**Zip
M2J 5B5****Country
CANADA**5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	WEEDON, MICHAEL G	
STREET ADDRESS	4126 NORLAND AVENUE	
CITY-ST-ZIP	BURNABY, B.C. CANADA V5G3S8	
TITLE	V	<input type="checkbox"/> Delete
NAME	HYNDMAN, PETER S	
STREET ADDRESS	4126 NORLAND AVENUE	
CITY-ST-ZIP	BURNABY, B.C. CANADA V5G3S8	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUSSELL, ROBERT D	
STREET ADDRESS	200 NORTH FEDERAL HIGHWAY	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GILCHRIST, SEAN M	
STREET ADDRESS	3205 W DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE TX 77304	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	CASHNER, JEFFREY L	
STREET ADDRESS	3205 W DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE TX 77304	
TITLE	ST	<input type="checkbox"/> Delete
NAME	HARDIMAN, JOSEPH T	
STREET ADDRESS	311 ELM STREET, SUITE 1000	
CITY-ST-ZIP	CINCINNATI OH 45202	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS	
CITY-ST-ZIP		
TITLE	ASD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # P95000077891

List of Active Officers and Directors

C0630917

Cardwell Funeral Home, Inc.

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert D. Russell	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Robert D. Russell

Business: 200 North Federal Highway
Pompano Beach, FL 33062