

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 31 1997 8:00am  
Secretary of State

DOCUMENT # **P95000088514 (1)**

1. Corporation Name

**DUNDEE-HAINES CITY FUNERAL HOME, INC.**



Principal Place of Business

Mailing Address

**202 MAIN STREET  
DUNDEE FL 33838**

**202 MAIN STREET  
DUNDEE FL 33838**

3. Date Incorporated or Qualified

**11/14/1995**

3a. Date of Last Report

**12/13/1996**

4. FEI Number

**59-3378477**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ 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 Country

**28** Zip Country

**24** **25**

**29** **30**

9. Name and Address of Current Registered Agent

**BELCHER, W. GUS II  
1375 JACKSON STREET  
SUITE 303  
FT MYERS FL 33901**

10. Name and Address of New Registered Agent

**81** Name

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

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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

*Herbert L. Rogers*  
Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Signed HERE IN ERROR 3-26-97**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**PD  
ROGERS, HERBERT L  
5086 VARTY ROAD  
WINTER HAVEN FL 33884**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**STD  
BELCHER, WILLIAM G  
202 MAIN STREET  
DUNDEE FL 33838**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

7.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

8.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

9.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

10.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

11.1 TITLE ☐ Change ☐ Addition

14. I do 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 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:

**W. G. BEUCHER**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # **6012007**

CR2E034 (9/96)