2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000093531 Jun 29, 2000 8:00 am 1. Entity Name **Secretary of State** FUNERAL TRIBUTE, INC. 06-29-2000 90398 024 \*\*\*550.00 Principal Place of Business Mailing Address 2230B INDUSTRIAL BLVD 5726 CORTEZ RD W SARASOTA FL 34234 STE 344 **BRADENTON FL 34210-2701** 2. Principal Place of Business 3. Mailing Address 5+.W· 32nd DO NOT WRITE IN THIS SPACE lite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number 65-0628156 Not Applicable Country U.S.A \$8.75 Additional 5. Certificate of Status Desired 205 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENRY, JONATHAN M Street Address (P.O. Box Number is Not Acceptable) 526 CORTEZ ROAD W SUITE 344 **BRADENTON FL 34210** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE ☐ Delete HENRY, JONATHAN NAME STREET ADDRESS 6810 23RD AVE W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** ☐ Change Addition DVST TITLE ☐ Delete TITLE HENRY, JEAN P NAME NAME STREET ADDRESS 6810 23RD AVE W STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34209 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

P. HENRY 6/21/00