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Mailing Address

6218-33RD ST. N.

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

6218-33RD ST. N.

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FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Apr 29 1998 8:00am

Secretary of State

TERFACE C. GARIANO BANIK 1998 (813)528-7802

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600009938 (7)

REFLECTIONS PET URNS, INC.

ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 0<u>1/29/19</u>96 2, Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3357639 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζφ Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 Personal Property Tax due June 30. 25 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Gariano, Sharon M 4681-78 AVE N 82 Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 34665 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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** Signature, typod or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE GARIANO, SHARON M NAME 1.2 NAME 4681-78 AVE NORTH STREET ADDRESS 1.3 STREET ADDRESS PINELLAS PARK FL CITY - ST-ZIP 1.4 CITY-ST-ZIP DELETE **Change** Addition TITLE 2.1 THILE GARIANO, TERENCE C GARIANO, TRENECE C NAME 2.2 NAME 4681-78 AVE NORTH STREET ADDRESS 2.3 STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP □ DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THILE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 5.2 NAME 6.3 STREFT ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 14. 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 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 attaching of the corporation of the corp