


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

FILED  
May 13 1998 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **P96000016383 (7)**  
1. Corporation Name  
**FULLER FUNERAL SERVICES, INC**

|   |  |
|---|--|
| Principal Place of Business<br><b>5000 WEST BOULEVARD<br/>NAPLES FL 33904</b> | Mailing Address<br><b>5000 WEST BOULEVARD<br/>NAPLES FL 34103-2845</b> |
|---|--|



DO NOT WRITE IN THIS SPACE

|   |  |  |  |   |  |
|---|--|--|--|---|--|
| 2. Principal Place of Business<br>21 <b>1625 PINE RIDGE ROAD</b><br>Suite, Apt. #, etc. |  | 2a. Mailing Address<br>26 <b>1625 PINE RIDGE ROAD</b><br>Suite, Apt. #, etc. |  | 3. Date Incorporated or Qualified<br><b>02/21/96</b>  |  |
| 22 City & State<br>23 <b>NAPLES FL</b>  |  | 27 City & State<br>28 <b>NAPLES FL</b>                                       |  | 4. FEI Number<br><b>65-0671002</b><br>Applied For<br>Not Applicable   |  |
| 24 Zip <b>34109</b> Country <b>USA</b>  |  | 29 Zip <b>34109</b> Country <b>USA</b>                                       |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| 25  |  | 30   |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |  |
| 25 <b>USA</b>   |  | 30 <b>USA</b>  |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br><b>FULLER, MICHAEL S<br/>5000 WEST BOULEVARD<br/>NAPLES FL 33940</b> |  |  |  | 10. Name and Address of New Registered Agent   |  |
| 81 Name   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1625 PINE RIDGE ROAD</b> |  |
| 83  |  |  |  | 84 City <b>NAPLES</b> FL 85 Zip Code <b>34109</b>                                    |  |

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (Note: Registered Agent's signature required when reinstating)

| 12. OFFICERS AND DIRECTORS                   |  |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |  |
|--|--|---------------------------------|---|---|--|
| TITLE<br><b>D</b>                            | NAME<br><b>FULLER, MICHAEL S</b>         | <input type="checkbox"/> DELETE | 11 TITLE<br><b>D</b>                                  | 12 NAME<br><b>FULLER, MICHAEL S</b>     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>5000 WEST BOULEVARD</b> | CITY-STATE-ZIP<br><b>NAPLES FL 33940</b> |                                 | 13 STREET ADDRESS<br><b>1625 PINE RIDGE ROAD</b>      | 14 CITY-STATE-ZIP<br><b>NAPLES FL 3</b> |  |
| TITLE  | NAME                                     | <input type="checkbox"/> DELETE | 21 TITLE  | 22 NAME                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS                               | CITY-STATE-ZIP                           |                                 | 23 STREET ADDRESS                                     | 24 CITY-STATE-ZIP                       |  |
| TITLE  | NAME                                     | <input type="checkbox"/> DELETE | 31 TITLE  | 32 NAME                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS                               | CITY-STATE-ZIP                           |                                 | 33 STREET ADDRESS                                     | 34 CITY-STATE-ZIP                       |  |
| TITLE  | NAME                                     | <input type="checkbox"/> DELETE | 41 TITLE  | 42 NAME                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS                               | CITY-STATE-ZIP                           |                                 | 43 STREET ADDRESS                                     | 44 CITY-STATE-ZIP                       |  |
| TITLE  | NAME                                     | <input type="checkbox"/> DELETE | 51 TITLE  | 52 NAME                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS                               | CITY-STATE-ZIP                           |                                 | 53 STREET ADDRESS                                     | 54 CITY-STATE-ZIP                       |  |
| TITLE  | NAME                                     | <input type="checkbox"/> DELETE | 61 TITLE  | 62 NAME                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS                               | CITY-STATE-ZIP                           |                                 | 63 STREET ADDRESS                                     | 64 CITY-STATE-ZIP                       |  |

**500002524665**  
**05/15/98-01008-020**  
**\*\*\*150.00**

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(c) Florida Statutes. I further certify that the information in 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. I am the President 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 is printed on Block 13 of this report or on an attachment with an address.

SIGNATURE: **MICHAEL S. FULLER**  
*Michael S. Fuller*