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FILED

Feb 03 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045095 (2)

1. Corporation Name
FM CEMETERY, INC.

Principal Place of Business

1929 ALLEN PARKWAY
HOUSTON TX 77019

Mailing Address

1929 ALLEN PARKWAY
HOUSTON TX 77019-2507

3. Date Incorporated or Qualified

05/28/1996

3a. Date of Last Report

2. Principal Place of Business

21 1350 West Fairbanks Ave

Suite, Apt. #, etc.

22 City & State

23 Winter Park, FL

Zip

24 32789

Country

2a. Mailing Address

26 1929 Allen Parkway

Suite, Apt. #, etc.

27 Dept 2934 9th Floor

City & State

28 Houston, Texas

Zip

29 77019

Country

30

4. FEI Number

76-0505094

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.1508, 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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME ALEXANDER, DENNIS B
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019TITLE D ☒ DELETE
NAME MCRAE, WESLEY T
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019TITLE D ☒ DELETE
NAME SPILLANE, JEFFREY A
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME Timothy J. Claiborne
1.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
1.4 CITY-ST-ZIP Houston, Texas 770192.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Richard A. Chesler
2.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
2.4 CITY-ST-ZIP Houston, Texas 770193.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Frank Bango
3.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
3.4 CITY-ST-ZIP Houston, Texas 770194.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Frank W. Conklin
4.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
4.4 CITY-ST-ZIP Houston Texas 770195.1 TITLE STD ☐ Change ☒ Addition
5.2 NAME Joan B. Goff
5.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
5.4 CITY-ST-ZIP Houston Texas 770196.1 TITLE SD ☐ Change ☒ Addition
6.2 NAME Mary Jane Frazier
6.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
6.4 CITY-ST-ZIP Houston, Texas 77019

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ms. Joan B. Goff

1/9/97

Date

(713) 525-5571

Daytime Phone

CR2E034 (9/96)