

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90064 029 ***150.00

DOCUMENT # P96000045095

1. Entity Name
FM CEMETERY, INC.

Principal Place of Business
1350 W FAIRBANKS AVE
WINTER PARK FL 32789
US

Mailing Address
1929 ALLEN PKWY
DPT 2934 9TH FL
HOUSTON TX 77019
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0505094

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME BRANDENBURG, JOSEPH A
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE PD ☒ Change ☐ Addition
NAME MICHAEL HUSLTON
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE VP ☐ Delete
NAME TIMOTHY J. CLAIBORNE
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MARSHALL, JUDITH M
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME GIPSON, RAY A
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME LORING, HARRIS E III
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GARRETT, SUSAN L
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 REQUIRED
 HARRIS E LORING III

01/14/02

713-525-5141

CR2E034 (9/01)