

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000054077****1. Entity Name****SKYWAY MEMORIAL GARDENS ACQUISITION, INC.****Principal Place of Business****5200 U.S. HWY. 19 NORTH
PALMETTO FL 34221****Mailing Address****4126 NORLAND AVE
BURNABY, B.C. V5G 3S8
CANADA****2. Principal Place of Business****3. Mailing Address****2225 SHEPPARD AVENUE EAST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

City & State
TORONTO, ONTARIO**4. FEI Number 65-0682402**

Applied For

Not Applicable

Zip

Country

Zip

M2J 5B5

Country

CANADA**5. Certificate of Status Desired** ☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324****7. Name and Address of New Registered Agent**

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, 2001 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****D** ☐ Delete
WEEDON, MICHAEL G
STREET ADDRESS
4126 NORLAND AVE
CITY-ST-ZIP
BURNABY, BC CANADA V5G 3S8☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**V** ☐ Delete
HYNDMAN, PETER S
STREET ADDRESS
4126 NORLAND AVE
CITY-ST-ZIP
BURNABY, BC CANADA V5G 3S8☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**VP** ☒ Delete
GILCHRIST, SEAN M
STREET ADDRESS
3205 W DAVIS, SUITE 200A
CITY-ST-ZIP
CONROE TX 77304☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS☐ Delete
ST
HARDIMAN, JOSEPH T
STREET ADDRESS
311 ELM STREET, SUITE 1000
CITY-ST-ZIP
CINCINNATI OH 45202☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete
AS
GRAY, PETER
STREET ADDRESS
3205 W DAVIS, SUITE 200A
CITY-ST-ZIP
CONROE TX 77304☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete
P
CASHNER, JEFFREY L.
STREET ADDRESS
3205 W DAVIS, SUITE 200A
CITY-ST-ZIP
CONROE TX 77304☐ Change ☐ Addition
TITLE
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:****(Peter S. Hyndman)****March 6, 2001****(416) 498-2451**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90460 042 ***150.00

AV031109

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Skyway Memorial Gardens Acquisition, Inc.

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director

<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Assistant Secretary
	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5