

# 2020 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000054090

1. Entity Name

CHARLOTTE MEMORIAL GARDENS ACQUISITION, INC.

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90060 014 \*\*\*150.00

Principal Place of Business	Mailing Address
5200 INDIAN SPRINGS CEMETERY RD. PUNTA GORDA FL 33950	4126 NORLAND AVE BURNABY, B.C. V5G 3S8 CANADA

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	65-0685857	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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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	(NOTE: Registered Agent signature required when reinstating)	DATE
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	<input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE	D
NAME	WAGLER, PAUL
STREET ADDRESS	4126 NORLAND AVENUE
CITY-ST-ZIP	BURNABY, BC, CANADA V5G 3S8
TITLE	DAS
NAME	HYNDMAN, PETER S
STREET ADDRESS	4126 NORLAND AVENUE
CITY-ST-ZIP	BURNABY, BC, CANADA V5G 3S8
TITLE	AS
NAME	HARDIMAN, JOSEPH T
STREET ADDRESS	801 TEAS RD
CITY-ST-ZIP	CONROE TX 77303
TITLE	P
NAME	CASHNER, JEFFREY L
STREET ADDRESS	801 TEAS RD.
CITY-ST-ZIP	CONROE TX 77303
TITLE	ST
NAME	GRAY, PETER
STREET ADDRESS	3190 TREMONT AVENUE
CITY-ST-ZIP	TREVOSE PA 19053-6693
TITLE	V
NAME	GILCHRIST, SEAN M
STREET ADDRESS	801 TEAS RD
CITY-ST-ZIP	CONROE TX 77303

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	V
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	CONROE, TX 77304
TITLE	AS
NAME	
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	CONROE, TX 77304
TITLE	
NAME	
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	CONROE, TX 77304

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 supplement 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 Peter S Hyndman	April 14, 2000	(604) 299-9321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034 (9/99)

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ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS  
REPORT (UBR) FOR **CHARLOTTE MEMORIAL GARDENS ACQUISITION, INC.:**

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Director, Vice President  
& Assistant Secretary Hyndman, Peter S.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Gilchrist, Sean M.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Hawes, Dwight K.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Secretary & Treasurer: Kerr, Malcolm P.  
45 South Avenue, Suite 100  
Marietta, GA 30060

Assistant Secretary: Gray, Peter B.  
3205 West Davis, Suite 200A  
Conroe, TX 77304