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FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000063759 (0)

1. Corporation Name

ABREU GONZALEZ FUNERAL HOMES, INC.



Principal Place of Business

Mailing Address

6851 S.W. 40TH STREET
MIAMI FL 33155

4126 NORLAND AVENUE
BURNABY, B.C. V5G 3S8
CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1996

4. FEI Number

APPLIED FOR 65-0687388

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME LOEWEN, RAYMOND L
STREET ADDRESS 4126 NORLAND AVENUE
CITY-ST-ZIP BURNABY, BC CANADA V5G 3S8

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME JEFFREY L. CASHNER
1.3 STREET ADDRESS 801 TEAS ROAD
1.4 CITY-ST-ZIP CONROE, TX 77303

TITLE DAS ☐ DELETE
NAME HYNDMAN, PETER S
STREET ADDRESS 4126 NORLAND AVENUE
CITY-ST-ZIP BURNABY, BC CANADA V5G 3S8

2.1 TITLE ST ☐ Change ☒ Addition
2.2 NAME GREGORY R. ROLLINGS
2.3 STREET ADDRESS 681 NORTH AVENUE
2.4 CITY-ST-ZIP JONESBORO, GA 30236

TITLE P ☒ DELETE
NAME LEVITT, SONNY
STREET ADDRESS 6851 S.W. 40TH STREET
CITY-ST-ZIP MIAMI FL 33155

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME LAWRENCE MILLER
3.3 STREET ADDRESS 3190 TREMONT AVENUE
3.4 CITY-ST-ZIP TREVOSE, PA 19053-6693

TITLE VP ☐ DELETE
NAME RUSSELL, ROBERT D
STREET ADDRESS 200 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP POMPANO BEACH FL 33062

4.1 TITLE P ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☒ DELETE
NAME BIRCH, TIMOTHY A
STREET ADDRESS 800-50 E. RIVERCENTER BLVD.
CITY-ST-ZIP COVINGTON KY 41011

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ST ☒ DELETE
NAME LEE, KENNETH E JR.
STREET ADDRESS 3190 TREMONT AVENUE
CITY-ST-ZIP TREVOSE PA 19053-6693

6.1 TITLE 200002470842 ☐ Change ☐ Addition
6.2 NAME -03/27/98--01073--008
6.3 STREET ADDRESS ***150.00
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)