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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90010 001 \*\*\*150.00

DOCUMENT # P96000063759

1. Corporation Name

ABREU GONZALEZ FUNERAL HOMES, INC.

Principal Place of Business

6851 S.W. 40TH STREET  
MIAMI FL 33155

Mailing Address

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

65-0687388

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE VP ☐ DELETE  
NAME CASHNER, JEFFREY L  
STREET ADDRESS 801 TEAS ROAD  
CITY-ST-ZIP CONROE TX 77303

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

TITLE ST ☒ DELETE  
NAME ROLLINGS, GREGORY R  
STREET ADDRESS 681 NORTH AVENUE  
CITY-ST-ZIP JONESBORO GA 30236

TITLE VP ☒ DELETE  
NAME MILLER, LAWRENCE  
STREET ADDRESS 3190 TREMONT AVENUE  
CITY-ST-ZIP TREVOSE PA 19053-6693

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME PAUL WAGLER  
1.3 STREET ADDRESS 4126 NORLAND AVENUE  
1.4 CITY-ST-ZIP BURNABY, B.C., CANADA V5G 3S8

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME SEAN M. GILCHRIST  
2.3 STREET ADDRESS 801 TEAS ROAD  
2.4 CITY-ST-ZIP CONROE, TX 77303-1606

3.1 TITLE P ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

5.1 TITLE ST ☐ Change ☒ Addition  
5.2 NAME GEORGE M. AMATO  
5.3 STREET ADDRESS 4145-58th STREET  
5.4 CITY-ST-ZIP WOODSIDE, NY 11377

6.1 TITLE AS ☐ Change ☒ Addition  
6.2 NAME JOSEPH T. HARDIMAN  
6.3 STREET ADDRESS 801 TEAS ROAD  
6.4 CITY-ST-ZIP CONROE, TX 77303-1606

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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 with a letter like empowered.

SIGNATURE:

SIGNATURE OF PETER S. HYNDMAN

APRIL 19, 1999 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)