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2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P96000063759** ABREU GONZALEZ FUNERAL HOMES, INC. Principal Place of Business Mailing Address 6851 S.W. 40TH STREET 4126 NORLAND AVENUE BURNABY, B.C. V5G 3S8 MIAMI FL 33155 CANADA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 65-0687388 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ▼ Delete TITLE TITLE WAGLER, PAUL NAME NAME SEE ATTACHED LIST **4126 NORLAND AVENUE** STREET ADDRESS STREET ADDRESS OF ALL DIRECTORS AND OFFICERS CITY-ST-7IP CITY-ST-ZIP BURNABY, BC CANADA V5G 3S8 ★ Addition ☐ Change ☐ Delete TITLE HYNDMAN, PETER S NAME NAME STREET ADDRESS 4126 NORLAND AVENUE STREET ADDRESS BURNABY, BC CANADA V5G 3S8 CITY-ST-ZIP CITY-ST-ZIP X Change ☐ Addition TITLE ☐ Delete TITL F NAME CASHNER, JEFFREY L NAME STREET ADDRESS **801 TEAS ROAD** STREET ADDRESS 3205 WEST DAVIS, SUITE 200A CONROE, TX 77304 CITY-ST-ZIP CITY-ST-ZIP CONROE TX 77303 ☐ Addition ☐ Delete ☐ Change TITLE TITLE RUSSELL, ROBERT D NAME NAME 200 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33062 ST ☐ Change Addition Delete TITLE TITLE AMATON, GEORGE M NAME NAME 4146-58TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WOODSIDE FL ☐ Addition AS □ Change ☐ Delete TITLE TITLE HARDIMAN, JOSEPH T NAME NAME 311 ELM STREET, SUITE 1000 STREET ADDRESS STREET ADDRESS 801 TEAS RD CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP

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 supplementar 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 of sustee 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:

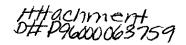
CONROE TX

A DAE REPeter S. Hyndman SIGNATURE AND FATED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Daytime Phone #



ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR ABREU GONZALEZ FUNERAL HOMES, INC.

947358

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

Hyndman, Peter S.

& Assistant Secretary

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

Vice President:

Russell, Robert D.

200 North Federal Highway Pompano Beach, FL 33062

Secretary & Treasurer:

Hardiman, Joseph T.

311 Elm Street, Suite 1000 Cincinnati, OH 45202

Assistant Secretary:

Gushulak, Ronald

3205 West Davis, Suite 200A

Conroe, TX 77304