2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State **FILED** DOCUMENT # P97000001237 1. Entity Name ROBERTS FUNERAL SERVICE, INC. 05-22-2002 90128 016 ***150 00 Principal Place of Business Mailing Address 1806 NW 29 ST 1806 NW 29 ST OAKLAND PARK FL 33311-124 OAKLAND PARK FL 33311-124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0717375 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARX, JAMES ESQ . Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD OAKLAND PÄRK MIAMI FL 33131 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10.-Election Campaign Financing - - - - \$5:00 May Be -Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Addition ROBERT, LEON M NAME 7917 NW 7 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -PLANTATION FL 33324-1464 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME . . ROBERTS, JOAN P NAME STREET ADDRESS 7917 NW 7 CT STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324-1464 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME POPLIN, MARK K NAME STREET ADDRESS 17435 NW 85 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change ■ Addition NAME WOLF, RICHARD B NAME STREET ADDRESS 3965 E 10 CT. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-7IP

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

LEON M. ROBERTS GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

PRESIDENT

485-7544

☐ Change

Addition

Addition