2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P97000048550 1. Entity Name GILLIAM, BROWN & SHANNON FUNERAL HOME, INC. 03-22-2001 90025 001 ***150.00 Mailing Address Principal Place of Business 925 S. VERONA AVENUE 925 S. VERONA AVENUE AVON PARK FL 33825 AVON PARK FL 33825 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0753018 Not Applicable: Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCOLLUM, JAMES F Street Address (P.O. Box Number is Not Acceptable) 129 SOUTH COMMERCE AVENUE SEBRING FL 33870 Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE GILLIAM, R. L NAME NAME STREET ADDRESS STREET ADDRESS 662 LEMON STREET CITY-ST-7IP CITY-ST-ZIP SEBRING FL 33870 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME BROWN, THOMAS J STREET ADDRESS STREET ADDRESS 1407 SELPH AVENUE CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Addition Change ☐ Delete TITLE SHANNON, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1406 LUCAS DRIVE CITY-ST-ZIP CITY-ST-ZIP SEBRING FL'33870 ☐ Addition ☐ Defete TITLE Change TITLE NAME KNIGHT, THEDOLEY NAME STREET ADDRESS STREET ADDRESS 1315 GARWOOD AVENUE CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Thomas J. Brown

changed, or on an attachment with an address, with all officer like empowered.

SIGNATURE AND YEAR OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

863-453-6775

Date

Daytime Phone #