2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000050546 1. Entity Name BURIAL RIGHTS EXCHANGE SOCIETY, INC. 05-03-2001 90986 007 ***150.00 Mailing Address Principal Place of Business 907 VENIGE AVENUE WEST LLE MIMI ANE 45 sot venice avenue west LUN **mia**na **mic**ul SHITE O VENICE FL 34285 VENICE FL 34285 HS 211 2. Principal Place of Business 3. Mailing Address WE MIM NEWEY 266 Minni NUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0760547 JEHING, FL Not Applicable <u>1754</u> Zip Country \$8.75 Additional Country 🗘 🛂 5. Certificate of Status Desired Fee Required 3428 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENZELL. ANDREW W Street Address (P.O. Box Number is Not Acceptable) 258 MIAMI AVENUE WEST -VENICE FL 34285 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 □ Delete TITLE TITLE KORZILIUS, ERIK V NAME NAME STREET ADDRESS 1011 PRINCESS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Addition ☐ Delete TITLE NAME PENZELL, ANDREW W NAME STREET ADDRESS -258 MIAMI-AVENEU WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285 Delete TITLE Change ☐ Addition TITLE NAME YARABEK, JAY NAME STREET ADDRESS 907-VENICE-AVENUE WEST STREET ADDRESS CITY-ST-7IP VENICE FL 34285 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered. ANDREW W. TEALEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR