

07-01-1999 90007 018, ... 150.00  
 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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99 JUL 19 AM 10:13

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999  
 FLORIDA DEPARTMENT OF STATE  
 Katherine Harris Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P97000051629  
 1. Corporation Name Funeral Referral Services, Inc

Principal Place of Business 6501 NW 36<sup>th</sup> St  
Mia Fl 33166  
 Mailing Address 6555 NW 36<sup>th</sup> Ste 300-1  
Mia Fl 33166

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 6/9/97

4. FBI Number 65-0826186 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

9. Name and Address of Current Registered Agent  
Ubieta, Rafael

10. Name and Address of New Registered Agent  
 81 Name DEUA Kennedy  
 82 Street Address (P.O. Box Number is Not Acceptable) 6555 NW 36<sup>th</sup> Ste 300-1  
 83  
 84 City Miami FL 85 33166

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and secretary if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	<input checked="" type="checkbox"/> DELETE
NAME	<u>Mohabir, Hilbert E</u>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<u>DEUA Kennedy</u>
1.3 STREET ADDRESS	<u>6555 NW 36<sup>th</sup> Ste 300-1</u>
1.4 CITY-ST-ZIP	<u>Mia Fl 33166</u>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

14. 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 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 no one appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: 6/25/99  
Signature and typed or printed name of signing officer or director. Date Daytime Phone #

CR2E034 (1/198)

**FUNERARIA NACIONAL**  
NATIONAL FUNERAL

- ✓ MAY, CENTRAL
- ✓ HIALEAH
- ✓ BIRD ROAD
- ✓ MIAMI LAKES
- ✓ DEERFIELD BEACH

**Management Offices**

6501 NW 36 St.  
Miami, FL 33166  
Tel: (305) 871-2529

**Funeraria Nacional Central**  
151 NW 37 Ave.,  
Miami, FL 33125  
Ph (305) 642-6234

**Funeraria Nacional Hialeah**  
198 Hialeah Dr.,  
Hialeah, FL 33010  
Ph (305) 863-0444

**Funeraria Nacional Sur**  
6871 Bird Road,  
Miami, FL 33155  
Ph (305) 667-7484

**Funeraria Nacional NE**  
7550 Biscayne Blvd,  
Miami, FL 33158  
Ph (305) 751-5005

**Funeraria Nacional Miami Lakes**  
15200 NW 60 Ave.,  
Miami Lakes,  
FL 33014  
Ph (305) 819-1880

**National Merrill Funerals**  
11444 South Federal Highway  
Deerfield Beach  
FL 33014  
Ph (954) 427-7557

July 13, 1999

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
Annual Reports Section  
P O Box 6327  
Tallahassee, Florida 32314

Re: P97000058204 - National All Faith Funeral, Inc  
P97000056465 - La Funeraria Cubana, Inc  
P97000054444 - Funeraria La Catolica, Inc  
V36146 - First Arabian Financial Corporation  
P98000099598 - One Price Funerals, Inc  
P96000005228 - Funeraria Latina Nacional, Inc  
P97000091843 - Funeraria Havana, Inc  
P96000021525 - Funeraria Nacional Sur Corporacion  
P97000051629 - Funeral Referral Services, Inc  
P96000024334 - National Merrill Funerals Corporation

Gentlemen:

I am in receipt of your letters dated July 6 and July 7th, respectively, in which you state that you received my renewals for the corporations with the \$150.00, but have not been able to file them because we were short by the \$400.00 late fee.

This letter will serve as a formal request to appeal the assessment of this penalty, due to the fact that we relied on a third party source, according to Florida Statutes, Administrative Codes, to prepare these returns, but they were never received by the accountant and he took off with all our files. I then took it upon myself, to request the forms and a gentlemen in your office by the name of Roberts or Robertson instructed me to mail them Fedex'd with a letter of explanation and use the unprinted forms he mailed me and that the penalty would be waived. As a taxpayer, and on behalf of all the above Corporations, am exercising the rights to appeal as given to taxpayers in the Statutes of the State of Florida. You can reach me at (305) 871-1255, should you require any further assistance.

Sincerely,

  
(Esmeralda) Delia Kennedy  
For the Firm

cc: Attorney Bernard B Weksler, For the Firm