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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000058032 (8)

1. Corporation Name

CARRIAGE SERVICES OF FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1997

4. FEI Number

65-0764830

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 1300 Post Oak Blvd.

Suite, Apt. #, etc.

22 Suite 1500

City & State

23 Houston, Tx

Zip

24 77056

Country

25 USA

2a. Mailing Address

26 1300 Post Oak Blvd.

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 Houston, Tx

Zip

29 77056

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
PAYNE, MELVIN C
STREET ADDRESS 1300 POST OAK BLVD. SUITE 1500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ DELETE

NAME D
DUFFEY, MARK W
STREET ADDRESS 1300 POST OAK BLVD. SUITE 1500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman / CEO / Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Exec. VP / Sec'y / CFO ☐ Change ☒ Addition

Thomas C. Livengood
1300 Post Oak Blvd., Suite 1500
Houston, Tx 77056

President / Director ☒ Change ☐ Addition

Exec VP - Operations
Russell W. Allen
1300 Post Oak Blvd., Suite 1500
Houston, Tx 77056

Financial Controller ☐ Change ☒ Addition

Terry E. Sanford
1300 Post Oak Blvd., Suite 1500
Houston, Tx 77056

Operations Controller ☐ Change ☒ Addition

Marsha L. Morris
1300 Post Oak Blvd., Suite 1500
Houston, Tx 77056

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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Terry E. Sanford

4-15-98 (281) 556-7450

CR2E034 (10/97)