## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

**PROFIT CORPORATION** ANNUAL REPORT

1998

Principal Place of Business

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

officer or director of the Block 12 or Block 18



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

May 06 1998 8:00am

Secretary of State

Change

Addition

Secretary of State DIVISION OF CORPORATIONS

P97000059171 (3) DOCUMENT #

AMERICAN CREMATION SOCIETY, INC.

2701 CLEVELAND AVE 2701 CLEVELAND AVE FT MYERS FL 33901 FT MYERS FL 33901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/07/1997 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Żip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name GALLAHER, JOHN E 2701 CLEVELAND AVE Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33901 R3 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. \_\_ Change Addition DELETE D 1.1 TITLE TITLE GALLAHER, JOHN E NAME 1.2 NAME 2701 CLEVELAND AVE 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 33901 1.4 CITY - ST- ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITI F GALLAHER, ROWENA 2.2 NAME STREET ADDRESS 2701 CLEVELAND AVE 2.3 STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 2.4 CITY - ST-ZIP Change Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP Change Addition DELETE 4.1 TOLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE

5.2 NAME

61 TITLE

6.2 NAME

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 on suppliemental 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

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

report of 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in changed, they are attachment with an address.

54 CITY-ST-ZIP