

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90130 012 ***150.00

DOCUMENT # P97000064981

1. Corporation Name

MARINER BOULEVARD FUNERAL CHAPEL, INC.

Principal Place of Business

**14060 TRITON DRIVE
BROOKSVILLE FL 34609**

Mailing Address

**14060 TRITON DRIVE
BROOKSVILLE FL 34609**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

2. Principal Place of Business

21 3369 Mariner Blvd.

2a. Mailing Address

26 3369 Mariner Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Spring Hill, FL

City & State

28 Spring Hill, FL

Zip Country
24 34609 25 Hernando

Zip Country
29 34609 30 Hernando

4. FEI Number

59-3459683

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

**MCCAUL, DOUGLAS A
14060 TRITON DRIVE
BROOKSVILLE FL 34609**

10. Name and Address of New Registered Agent

**81 Name
McCaul, Douglas A.**

**82 Street Address (P.O. Box Number is Not Acceptable)
15004 Middle Fairway Drive**

83

**84 City
Brooksville**

**FL 85 Zip Code
34609**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **MCCAUL, DOUGLAS A**
CITY-ST-ZIP **14060 TRITON DRIVE
BROOKSVILLE FL 34609**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **MCCAUL, VELVA D**
CITY-ST-ZIP **14060 TRITON DRIVE
BROOKSVILLE FL 34609**

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 ☒ Change ☐ Addition
1.2 NAME **D**
1.3 STREET ADDRESS **McCaul, Douglas A.**
1.4 CITY-ST-ZIP **15004 Middle Fairway Drive
Brooksville, FL 34609**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **D**
2.3 STREET ADDRESS **McCaul, Velva D.**
2.4 CITY-ST-ZIP **15004 Middle Fairway Drive
Brooksville, FL 34609**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **D**
3.3 STREET ADDRESS **Merl D. Faupel**
3.4 CITY-ST-ZIP **7310 Burns Pt. Circle
New Port Richey, FL 34652-1311**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **D**
4.3 STREET ADDRESS **Eva M. Faupel**
4.4 CITY-ST-ZIP **7310 Burns Pt. Circle
New Port Richey, FL 34652-1311**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Velva D. McCaul** REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)