2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000064981** 04-30-2004 90394 028 ***150.00 1. Entity Name MARINER BOULEVARD FUNERAL CHAPEL, INC. Principal Place of Business Mailing Address 3369 MARINER BLVD 3369 MARINER BLVD SPRING HILL, FL 34609 SPRING HILL, FL 34609 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3459683 Not Applicable Country \$8.75 Additional Country Zip Zip 5.. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCAUL, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 15004 MIDDLE FAIRWAY DR BROOKSVILLE, FL 34609 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and Ltle if applicable. in mark of the state of the control FILE NOWIL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Castillar of the the catily that it was at 9. Election Campaign Financing \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11:00 July 3:00 A ☐ Change Addition D, President TITLE ☐ Delete TITLE The space of the second]¥ ¢# MCCAUL, DOUGLAS A NAME NAME 15004;MIDDLE:FAIRWAY:DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34609 CITY-ST-ZIP Secretary/Treasurer TITLE Change ☐ Addition ☐ Delete TITLE MCCAUL, VELVA D NAME NAME 15004 MIDDLE FAIRWAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL 34609 ☐ Change XX Addition Delete Vice President/Director TITLE NAME NAME Arkon: Denise M. STREET ADDRESS STREET ADDRESS 5532_Ledgen Hills-Lane-Brooksville, FL 34609 "CITY-ST-ZIP" CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Сhange TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Addition Change ☐ Delete NOCALE DONE ៗល−ំរ יַצַּייי, יַבַּבַּי F 9 178 14 NAME NAME DEPLOSS AND UNSTROPER 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Velva D. McCaul

OF SIGNING OFFICER O

FILED

<u>352) 796-1656</u>