

DOCUMENT # P97000103376

1. Entity Name  
OSCEOLA MEMORY GARDENS II, INC.

Principal Place of Business

1717 BOGGY CREEK ROAD  
KISSIMMEE FL 34744

Mailing Address

1717 BOGGY CREEK ROAD  
KISSIMMEE FL 34744

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

**FILED**  
**Jan 11, 2001 8:00 am**  
**Secretary of State**

01-11-2001 90031 010 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3486020**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**TERRY**  
**ROBERTS, TAMMY L**  
**2665 HILLARD CT**  
**KISSIMMEE FL 34744**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>RUSSELL, ROBERT D</b>
STREET ADDRESS	<b>200 NORTH FEDERAL HIGHWAY</b>
CITY-ST-ZIP	<b>POMPANO BEACH FL 33062</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>DEPPEN, RONALD L</b>
STREET ADDRESS	<b>200 NORTH FEDERAL HIGHWAY</b>
CITY-ST-ZIP	<b>POMPANO BEACH FL 33062</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>JUDGE, JAMES</b>
STREET ADDRESS	<b>200 NORTH FEDERAL HIGHWAY</b>
CITY-ST-ZIP	<b>POMPANO BEACH FL 33062</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>ROBERTS, TERRY L</b>
STREET ADDRESS	<b>2665 GUKKUAN CT. HILLARD</b>
CITY-ST-ZIP	<b>KISSIMMEE FL 34744</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Terry Lee Roberts Terry Lee Roberts Director 01/03/01 (407) 847-2494

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)