

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90107 031 ***550.00

0855097 AT

DOCUMENT # P98000001471

1. Entity Name
HOLMES FUNERAL DIRECTORS, INC.



Principal Place of Business
**2719 W EDGEWOOD AVE
JACKSONVILLE FL 32209
US**

Mailing Address
**15915 KATY FREEWAY
SUITE 500
HOUSTON TX 77094**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0557264**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DVPS	<input type="checkbox"/> Delete
NAME	WILSON, GERALD E	
STREET ADDRESS	15915 KATY FREEWAY, STE 500	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE	P	<input type="checkbox"/> Delete
NAME	HOLMES, WENDELL P	
STREET ADDRESS	15915 KAH FAIRY #500	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	TANNER, GARY	
STREET ADDRESS	15915 KUTY PKWY #500	
CITY-ST-ZIP	HOUSTON TX 77091	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	WILSON, MARSHERRIA	
STREET ADDRESS	15915 KUTY FRWY. #500	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BENNETT, JULIUS C	
STREET ADDRESS	15915 KUTY FRWY #500	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HARRISON, EARTH	
STREET ADDRESS	15915 KUTY FRWY #500	
CITY-ST-ZIP	HOUSTON TX 77094	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Holmes, Wendell P	
STREET ADDRESS	15915 Katy Freeway #500	
CITY-ST-ZIP	Houston, TX 77094	
TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tanner Gary	
STREET ADDRESS	15915 Katy Freeway, #500	
CITY-ST-ZIP	Houston, TX 77094	
TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wilson, Marsherria	
STREET ADDRESS	15915 Katy Freeway, #500	
CITY-ST-ZIP	Houston, TX 77094	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bennett Julius C	
STREET ADDRESS	15915 Katy Freeway, #500	
CITY-ST-ZIP	Houston, TX 77094	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harrison, Earl	
STREET ADDRESS	15915 Katy Freeway, #500	
CITY-ST-ZIP	Houston, TX 77094	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary L. Tanner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-25-03

Date

281-579-2760

Daytime Phone #

CR2E034 (10/02)