

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 12, 2001 8:00 am**
Secretary of State

03-12-2001 90451 049 ***150.00

DOCUMENT # P98000011308

1. Entity Name

KNAUFF FUNERAL HOME, INC.

Principal Place of Business

**512 E. NOBLE AVE
WILLISTON FL 32696**

Mailing Address

**4126 NORLAND AVE
BURNABY, B.C., CANADA V5G- 3S8
CA**

2. Principal Place of Business

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

**CITY & STATE
TORONTO, ONTARIO**4. FEI Number **57-1063133**

Applied For

Not Applicable

Zip

Country

Zip

Country

M2J 5B5**CANADA**5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **WEEDON, MICHAEL G**
STREET ADDRESS **4126 NORLAND AVE**
CITY-ST-ZIP **BURNABY, B.C., CANADA V5-G3S8**TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS**
STREET ADDRESS
CITY-ST-ZIPTITLE **DASV** ☐ Delete
NAME **HYNDMAN, PETER S**
STREET ADDRESS **4126 NORLAND AVENUE**
CITY-ST-ZIP **BURNABY, CANADA V5-G3S8**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **RUSSELL, ROBERT D**
STREET ADDRESS **200 NORTH FEDRAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☒ Delete
NAME **CASHNER, JEFFREY L**
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE TX 77304**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☒ Delete
NAME **GILCHRIST, SEAN M**
STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
CITY-ST-ZIP **CONROE TX 77304**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **HAWES, DWIGHT K**
STREET ADDRESS **4126 NORLAND AVENUE**
CITY-ST-ZIP **BURNABY, B.C., CANADA V5-G3S8**TITLE ☐ Change ☐ 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:

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

C0038902

Knauff Funeral Home, Inc.

Director

Peter S. Hyndman
Michael G. Weedon

Title

Director
Director

Officer

Ronald P. Gushulak
Joseph T. Hardiman

Title

Assistant Secretary
Secretary
Treasurer
Vice-President
President
Vice-President
Assistant Secretary
Vice-President

Dwight K. Hawes
Paul A. Houston
Peter S. Hyndman

Robert D. Russell

Peter S. Hyndman

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.
Suite 1000, 311 Elm Street
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.
311 Elm Street
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.
4126 Norland Avenue
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East
Atria North III - 11th Floor
Toronto, ONT M2J 5B5

Robert D. Russell

Business: 200 North Federal Highway
Pompano Beach, FL 33062