

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000029563

1. Entity Name

BETH ISRAEL MEMORIAL CHAPEL, INC.

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90067 021 \*\*\*150.00

Principal Place of Business

Mailing Address

4126 NORLAND AVENUE  
BURNABY, B.C., CANADA V5G-3-8

4126 NORLAND AVENUE  
BURNABY, B.C., CANADA FL V5G-3

2. Principal Place of Business

3. Mailing Address

311 ELM STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 1000

City & State

City & State

CINCINNATI, OH

Zip

Country

45202

Zip

Country

4. FEI Number

65-0824960

Applied For

Not Applicable

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, 2000 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**WAGLER, PAUL**  
**4126 NORLAND AVE**  
**BURNABY BC V5G-3S8 CANADA**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**SEE ATTACHED LIST**  
**OF ALL DIRECTORS AND OFFICERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P**  
**CASHNER, JEFFREY L**  
**801 TEAS ROAD**  
**CONROE TX 77303**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
**3205 WEST DAVIS, SUITE 200A**  
**CONROE, TX 77304**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP**  
**WEINSTEIN, ROBERT A**  
**24100 NORTH HIGHWAY 45**  
**VERNON HILLS IL 60061**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP**  
**GILCHRIST, SEAN M**  
**801 TEAS ROAD**  
**CONROE TX 77303**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
**3205 WEST DAVIS, SUITE 200A**  
**CONROE, TX 77304**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ST**  
**AMATO, GEORGE M**  
**4145-58TH STREET**  
**WOODSIDE NY 11377**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DAS**  
**HYNDMAN, PETER S**  
**4126 NORLAND AVENUE**  
**BURNABY, B.C., CANADA V5G-3-8**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☒ Addition  
**V**

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 reports 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:

**SIGNATURE REQUIRED**  
Peter S Hyndman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Date

Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS  
REPORT (UBR) FOR **BETH ISRAEL MEMORIAL CHAPEL, INC.:**Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Director, Vice President  
& Assistant Secretary Hyndman, Peter S.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Gilchrist, Sean M.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Grossberg, Arthur  
3201 North 72nd Avenue  
Hollywood, FL 33024

Vice President: Hawes, Dwight K.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Vice President: Weinstein, Mark  
111 Skokie Blvd.  
Wilmette, IL 60091

Vice President: Weinstein, Robert A.  
24100 North Highway 45  
Vernon Hills, IL 60061-3180

Secretary & Treasurer: Hardiman, Joseph T.  
311 Elm Street, Suite 1000  
Cincinnati, OH 45202

Assistant Secretary: Gushulak, Ronald  
3205 West Davis, Suite 200A  
Conroe, TX 77304