

FILE NOW; FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999-2000		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED 00 JAN 31 PM 2:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P98000053126					
1. Corporation Name The Funeral Store, Inc.					
Principal Place of Business 2554 SW 8 St Mia FI 33135		Mailing Address 6555 NW 36 St #114 Mia FI 33166			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21		2a. Mailing Address 26 6555 NW 36 St #114		3. Date Incorporated or Qualified 6/15/98	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 05-0882669	
City & State 23		City & State 28 Miami FLA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Zip 29 33166		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25		Country 30		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Amerilawyer 343 Armeria Avenue Ogale 65 FR 33134			10. Name and Address of New Registered Agent 81 Name DELIA Kennedy 82 Street Address 6555 NW 36 St 83 Suite #114 84 City Miami FL 85 Zip Code 33166		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PSTD 1.2 NAME Mohabir, Hubert 1.3 STREET ADDRESS 2354 SW 8 St 1.4 CITY-ST-ZIP Mia FI 33125					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
000003127060-6 -02/03/00-01031-010 ***300.00 ***300.00					
358.50					

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

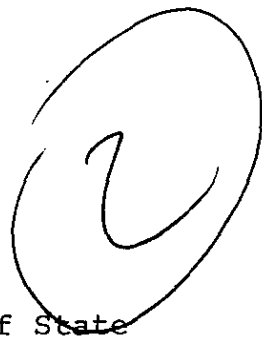
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



January 12, 2000



Management  
Offices  
6501 NW 36 St.  
Miami, FL 33166  
Tel: (305) 871-2529

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
Annual Reports Section  
P O Box 6327  
Tallahassee, Florida 32314

Re: P95000092353 - National Casket Company, Inc  
P98000099587 - Funeraria Afro-Cubana, Inc  
P98000053126 - The Funeral Store, Inc  
Attn: Michelle Milligan

Funeraria Nacional  
Central  
151 NW 37th Ave.,  
Miami, FL 33125.  
Ph (305) 642-6234

Dear Ms Milligan:

Upon receipt of this letter, I wish you a prosperous  
and healthy new millenium.

Funeraria Nacional  
Hialeah  
198 Hialeah Dr.,  
Hialeah, FL 33010.  
Ph (305) 863-0444

Funeraria Nacional  
Sur  
6871 Bird Road.,  
Miami, FL 33155.  
Ph (305) 667-7484

Funeraria Nacional  
NE  
7550 Biscayne Blvd.,  
Miami, FL 33158.  
Ph (305) 751-5005

Funeraria Nacional  
Miami Lakes  
15209 NW 60th Ave.,  
Miami Lakes,  
FL 33014.  
Ph (305) 819-1880

National Merrill  
Funerals  
11444 South Federal  
Highway  
Deerfield Beach,  
FL 33014.  
Ph (954) 427-7557

Again I must trouble you once more in a situation that I find most puzzling. In todays mail I received the enclosed documents, one of which was without the check nor the explanation. The National Casket one was dated back in July, what I do not understand is that this particular one I corrected over 7 months ago and returned to a Document Specialist for processing Leslie Sellers. The Funeraria Afro-Cubana Inc was part of the package and was not returned to me with the July 13, 1999 package I sent to you that was not done by our former accountant. What is very strange is that it is being returned now and without the check for \$150.00. I am enclosing another check for that amount because it would be nearly impossible to track and I have had the check outstanding on my bank reconciliation for all this time. Most certainly in view of all this mess and confusion, I am going to place a stop payment on it in case someone in your department decides to process it gain and I will have a double charge on my bank statement. The Funeral Store also came back without the check and the same mess. I am enclosing one as well. Please tell me what is going on and why is someone doing his irresponsible act.

Please advise me at (305) 871-1255 (305) 871-1514/16.

Kindest personal regards,

  
(Esmeralda) Delia Kennedy  
Administrator

CC: Bennett Feldman, Bernard M Weksler, Attorneys