2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # P98000082937 CARDINAL CASKET SALES, INC. 05-11-2001 90314 046 ***150.00 Principal Place of Business Mailing Address 208 NW 6TH AVE POST OFFICE BOX 568798 HALLANDALE FL 33009 ORLANDO FL 32856-8798 972005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0865229 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOWER, BRUCE W Street Address (P.O. Box Number is Not Acceptable) 511 NORTH MAITLAND AVENUE MAITLAND FL 32751 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE Change CARDINAL, JAMES R NAME NAME 3639 Pershing Ave Orlando, FL 32812 1201 WATERWITCH COVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 DCEO Change ☐ Addition ☐ Delete TITLE TITLE ADAMS, WILLIAMS E NAME 3639 Pershing Ave ORlando, FL 32812 STREET ADDRESS 1201 WATERWITCH COVE CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32-0806 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREENWOOD, KELLY NAME NAME STREET ADDRESS STREET ADDRESS 1923 OSMAN AVE CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE CARDIN, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 19655 OCEAN DR. #6-M CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 3309 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. IMMES R CARdinal, President 3/1/01