FOR PROFIT CORPORATION

FILED Jan 13, 2006 8:00 am **Secretary of State**

UNIFORM BUSINESS REPORT (UBR) 01-13-2006 90048 001 ***300 00 DOCUMENT # P98000094880 1. Entity Name MCWHITE'S FUNERAL HOME, INC. DO NOT WRITE IN THIS SPACE 66000053 2. Principal Place of Business 3. Mailing Address 3501 W. BROWARD BLVD 3146 NW 68 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite No.1 City & State City & State 4. FEI Number Applied For Fort Lauderdale FT. LAUDERDALE, FL 59-3544411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33312 USA 33309-1206 USA 7. Name and Address of Current Registered Agent Name Albert R. McWhite, Sr. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 3501 W. Broward Boulevard IN THIS SPACE City Zip Code 33309-1206 Fort Lauderdale 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. Lam familiar with, and accept the obligations of registered agent. about & mento SIGNATURE Albert R. McWhite, Sr. 1/6/2006 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. TITLE President/CEO/Director TITLE Albert R. McWhite, Sr. NAME NAME STREET ADDRESS 3501 W. Broward Boulevard STREET ADDRESS CITY-ST-ZIP Fort Lauderdale, Florida 33312 CITY-ST-ZIP Corporate Secretary/Director TITLE TITLE Roberta McWhite NAME NAME STREET ADDRESS 436 NW 16th Avenue STREET ADDRESS Fort Lauderdale, Florida 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE Board Advisor/Ex-officio member Clifton H. Rodriguez, CPA NAME NAME STREET ADDRESS 3146 NW 68 Street, Suite No.1 STREET ADDRESS DO NOT WRITE Fort Lauderdale, Florida 33309-1206 CITY-ST-ZIP CITY-ST-ZIP TITLE Director TITLE IN THIS SPACE Albert R. McWhite, II STREET ADDRESS 404 NW 21st Avenue STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, Florida 33311 CITY-ST-ZIP TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

SIGNATURE: (Albert R. McWhite, Sr. 1/6/2006 (954)584-0047 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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66000052

Florida Department of State, Division of Corporations

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Public Inquiry

Florida Profit

MCWHITE'S FUNERAL HOME, INC.

PRINCIPAL ADDRESS 3501 W BROWARD BLVD. FT. LAUDERDALE FL 33312

MAILING ADDRESS 3146 NW 68 STREET SUITE 1 FT. LAUDERDALE FL 33309-1201 Changed 09/13/2000

Document Number P98000094880 State FL

Last Event REINSTATEMENT FEI Number 593544411

> Status ACTIVE

Event Date Filed 09/13/2000

Date Filed 11/09/1998

Effective Date NONE

Event Effective Date NONE

Registered Agent

Name & Address	
RODRIGUEZ, CLIFTON H CPA 3146 NW 68 STREET	
SUITE I FT. LAUDERDALE FL 33309-1206	
Name Changed: 09/13/2000	
Address Changed: 09/13/2000	

Officer/Director Detail

Name & Address	Title
MCWHITE, ALBERT R 404 NW 21ST AVENUE	PCEO
FT. LAUDERDALE FL 33311	
MCWHITE, ALBERT R	