2003 FOR PROFIT CORPORATION

Aug 18, 2003 8:00 am Secretary of State ∍UNIFORM BUSINESS REPORT.{UBR P99000063621 DOCUMENT # 1. Entity Name 08-18-2003 90164 020 ***150.00 ERIC S. GEORGE FUNERAL HOME, INC. Mailing Address Principal Place of Business 4631 W HALLANDALE BEACH BLVD 4631 W HALLANDALE BEACH BLVD HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0955513 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OTHEL TURNER & CO., ACCOUNTANTS CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 5787 WEST SUNRISE BLVD. PLANTATION 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CR2E034 (10/02) ☐ Addition Change Delete TITLE GEORGE, ERIC S NAME NAME STREET ADDRESS 6621 SW 24TH ST STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE GEORGE, TANGELA NAME NAME 6621 SW 24TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SANDERS, ANTHONY STREET ADDRESS STREET ADDRESS 1005 NW 7TH AVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Addition Change Delete TITLE TITLE ۷P NAME CURRY, VICTOR STREET ADDRESS 5037 COUNTRY BROOK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33230 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE ☐ Addition

I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

Ottachment

OTHEL TURNER & CO.

5787 WEST SUNRISE BOULEVARD * HUMANA PLAZA
PLANTATION, FLORIDA 33313
(954) 583-2205 FAX: (954) 321-0532

910150931 99900043621

August 14, 2003 Division of Corporations Annual Report Section P.O. Box 1500 Tallahassee Fl. 32302-1500

RE: ERIC S. GEORGE FUNERAL HOME, INC.

This letter is written as a request for abatement of the \$400.00 late fee due to reasonable cause, as requested by your office.

The taxpayer never received your original notice.

Herewith enclosed is a check in the amount of \$150.00 for Eric S. George Funeral Home, Inc.

Please file accordingly and abate the late fee.

Sincerery,

Othel Turner For Eric S. George