2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachm

SIGNATURE:

FILED Jan 31, 2008 08:00 AM DOCUMENT # P99000092140 * Secretary of State SINAI MEMORIAL CHAPELS, INC. Principal Place of Business Mailing Address 15200 JOG RD SUITE B-5 DELRAY BEACH FL 33446 15200 JOG RD SUITE B-5 DELRAY BEACH FL 33446 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0955064 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISCHMAN, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 15200 JOG RD STE B-5 DELRAY BEACH FL 33446 Zip Code City 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 the obligations of registered agent. SIGNATURE DATE Signature, lyped or migred name of registered agent and title it suprication PNOTE: Registered Agont a greature required when reinstallings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition FISCHMAN, STEVEN R NAME NAME U00000807277 02/07/08-80001-025 150.00 STREET ADDRESS 4048 HYTHE C STREET ADDRESS City-St-ZiP **BOCA RATON FL 33434** CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-702 Derete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-712 ☐ Derete fifle ☐ Change ■ Addition THE NAME HAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P City-St-ZiP Change Addition III.E ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Addition TITLE Deiete TITLE ☐ Change 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 exemptions contained in Section 119. 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 attaching the properties of the corporation of the receiver of the corporation of the receiver or trustee empowered.

Day: no Phone #