2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000105025 May 30, 2000 8:00 am Secretary of State AMERICAN MEMORIAL CENTERS, INC. 05-30-2000 90083 032 ***550.00 Mailing Address Principal Place of Business 6400 HOLLYWOOD BLVD. 3460 N.W. 9TH AVE. HOLLYWOOD FL 33024 FT. LAUDERDALE FL 33334 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 650918472 Not Applicable \$8.75 Additional Country____ 5. Certificate of Status Desired _____ Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYD. PATRICK Street Address (P.O. Box Number is Not Acceptable) 6400 HOLLYWOOD BLVD. HOLLYWOOD FL 33024 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PD ☐ Delete TITLE TITLE BOYD, PATRICK NAME STREET ADDRESS STREET ADDRESS 3460 N.W. 9TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BOYD, LAWRENCE P NAME STREET ADDRESS 3460 N.W. 9TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Change CONTINUE CONTINUE ☐ Delete TITLE TITLE WALBRIDGE, BRANDON S NAME NAME STREET ADDRESS 3460 N.W. 9TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT. LAUDERDALE FL 33334 ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 any address, with all other like empowered.

983-6400

Daytime Phone