

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90016 011 \*\*\*150.00

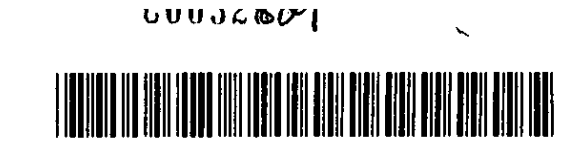
**DOCUMENT # S27379**

1. Entity Name  
**KRAEER HOLDINGS, INC.**

Principal Place of Business <b>200 N FEDERAL HWY          POMPADO BEACH FL 33062</b>	Mailing Address <b>4126 NORLAND AVENUE          BURNABY B.C. V5G3S8</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>2225 SHEPPARD AVENUE EAST</b> Suite, Apt. #, etc. <b>ATRIA NORTH III - 11TH FLOOR</b>
City & State	City & State <b>TORONTO, ONTARIO</b>

Zip	Country	Zip	Country
		<b>M2J 5B5</b>	<b>CANADA</b>



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>52-1723832</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S PINE ISLAND RD**  
**PLANTATION FL 33323**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>RUSSELL, ROBERT D</b> <b>200 N. FEDERAL HIGHWAY</b> <b>POMPADO BEACH FL 33062</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HYNDMAN, PETER S</b> <b>4126 NORLAND AVENUE</b> <b>BURNABY, B.C. CANADA V5G3S8</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>CASHNER, JEFFREY L</b> <b>3205 W. DAVIS STE. 200A</b> <b>CONROE TX 77304</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>GILCHRIST, SEAN M</b> <b>3205 W. DAVIS STE. 200A</b> <b>CONROE TX 77304</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WEEDON, MICHAEL G</b> <b>4126 NORLAND AVE</b> <b>BURNABY, BC., CANADA V5G 3S8</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DAS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:** \_\_\_\_\_ (Peter S. Hyndman) March 6, 2001 (416) 498-2451  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**Kraeer Holdings, Inc.**

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director
<u>Officer</u>	<u>Title</u>
Ronald P. Gushulak	Assistant Secretary
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert D. Russell	Vice-President
F. Duane Schaefer	Vice-President

Peter S. Hyndman

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business: Loewen Group International, Inc.  
Suite 1000, 311 Elm Street  
Cincinnati, OH 45202

Joseph T. Hardiman

Business: Loewen Group International, Inc.  
311 Elm Street  
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Paul A. Houston

Business: 2225 Sheppard Avenue East  
Atria North III - 11th Floor  
Toronto, ONT M2J 5B5

Robert D. Russell

Business: 200 North Federal Highway  
Pompano Beach, FL 33062

F. Duane Schaefer

Business: 2420 Fannin Street  
Houston, TX 77002