

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90460 036 ***150.00

DOCUMENT # S28622

1. Entity Name

ROYAL PALM ACQUISITION CORPORATION

Principal Place of Business

**311 ELM STREET
 SUITE 1000
 CINCINNATI OH 45202**

Mailing Address

**4126 NORLAND AVENUE
 BURNABY, B.C. CANADA V5G3S8**

2. Principal Place of Business

101 55TH STREET SOUTH

3. Mailing Address

2225 SHEPPARD AVENUE EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATRIA NORTH III - 11TH FLOOR

City & State

ST. PETERSBURG, FL

City & State

TORONTO, ONTARIO

4. FEI Number

23-2648926

Applied For

Not Applicable

Zip

33707

Country

USA

Zip

M2J 5B5

Country

CANADA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
 NAME **HAWES, DWIGHT K**
 STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
 CITY-ST-ZIP **CONROE TX 77304**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **P** ☒ Delete
 NAME **CASHNER, JEFFREY L.**
 STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
 CITY-ST-ZIP **CONROE TX 77304**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP** ☒ Delete
 NAME **GILCHRIST, SEAN M**
 STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
 CITY-ST-ZIP **CONROE TX 77304**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **DAS** ☐ Delete
 NAME **HYNDMAN, PETER S**
 STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
 CITY-ST-ZIP **CONROE TX 77304**

TITLE **V** ☐ Change ☒ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **AS** ☒ Delete
 NAME **GRAY, PETER B**
 STREET ADDRESS **3205 WEST DAVIS, SUITE 200A**
 CITY-ST-ZIP **CONROE TX 77304**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ 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)

Attachment D# 560 6022 AUG 01/15

ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR :

Royal Palm Acquisition Corporation

Director

Peter S. Hyndman
Michael G. Weedon

Title

Director
Director

Officer

Joseph T. Hardiman

Title

Secretary
Treasurer
Vice-President
President
Vice-President
Assistant Secretary
Vice-President

Dwight K. Hawes
Paul A. Houston
Peter S. Hyndman
F. Duane Schaefer

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

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

F. Duane Schaefer

Business: 2420 Fannin Street
Houston, TX 77002