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FILED

May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S34232 (6)

1. Corporation Name

BETH DAVID MEMORIAL CHAPEL, INC.

Principal Place of Business

6366 CENTRAL AVENUE
SUITE B
ST. PETERSBURG FL 33703

Mailing Address

6366 CENTRAL AVENUE
SUITE B
ST. PETERSBURG FL 33703

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1991

4. FEI Number

59-3054190

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1201 S. Orlando Ave.

Suite, Apt. #, etc.

22 Suite 365

City & State

23 Winter Park FL

Zip

24 32789

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

STAGALL, BARRY M.
6500 CENTRAL AVENUE
ST. PETERSBURG FL 33707

10. Name and Address of New Registered Agent

81 Name

Keenan L. Knopke

82 Street Address (P.O. Box Number is Not Acceptable)

1201 S. Orlando Ave.

83 Suite

Suite 365

84 City

Winter Park

FL

85 Zip Code

32789

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/20/98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D
GROSS, DAVID C.
STREET ADDRESS 6021 KIPPS COLONY DR E.
CITY-ST-ZIP GULFPORT FL

TITLE ☒ DELETE

NAME D
FUSS, JONATHAN A.
STREET ADDRESS 11465-4TH STREET EAST
CITY-ST-ZIP TREASURE ISLAND FL

TITLE ☐ DELETE

NAME AS
Ronald H. Patron
STREET ADDRESS 110 Veterans Memorial Blvd.
CITY-ST-ZIP Metairie, LA 70005

TITLE ☐ DELETE

NAME AS
Kenneth C. Budde
STREET ADDRESS 110 Veterans Memorial Blvd.
CITY-ST-ZIP Metairie, LA 70005

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME P. AS
Keenan L. Knopke
1.2 STREET ADDRESS 1201 S. Orlando Ave., Ste. 365
1.3 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE ☐ Change ☒ Addition

NAME S
Corinne I. Olvey
2.2 STREET ADDRESS 1201 S. Orlando Ave., Ste. 365
2.3 CITY-ST-ZIP Winter Park, FL 32789

3.1 TITLE ☐ Change ☒ Addition

NAME T
Frank L. Matasavage
3.2 STREET ADDRESS 1201 S. Orlando Ave., Ste. 365
3.3 CITY-ST-ZIP Winter Park, FL 32789

4.1 TITLE ☐ Change ☒ Addition

NAME P. VP. AS
Brent F. Heffron
4.2 STREET ADDRESS 1201 S. Orlando Ave., Ste. 365
4.3 CITY-ST-ZIP Winter Park, FL 32789

5.1 TITLE ☐ Change ☒ Addition

NAME D
William E. Rowe
5.2 STREET ADDRESS 110 Veterans Memorial Blvd.
5.3 CITY-ST-ZIP Metairie, LA 70005

6.1 TITLE ☐ Change ☒ Addition

NAME D
Joseph P. Henican, III.
6.2 STREET ADDRESS 110 Veterans Memorial Blvd.
6.3 CITY-ST-ZIP Metairie, LA 70005

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Corinne I. Olvey

4-22-98

407/740-7000

CR2E034 (10/97)