FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

FILED Jan 20 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #
1. Corporation Name (0) S38898 VOSSEN CREMATION SERVICES, INC. Principal Place of Business Mailing Address 7840 DOVECOTE DR P.O. BOX 607597 ORLANDO FL 32810 ORLANDO FL 32860-7597 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/14/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3062309 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \square' 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ Ño 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 VOSSEN, WALTER F. III 7640 DOVECOTE DR Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32810 В3 84 City Zip Code 85 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTC DELETE Change Addition TITLE 1.1 DILE VOSSEN, WALTER F. III NAME 1.2 NAME CR2E034 7640 DOVECOTE DR 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 C(TY - ST - ZIP DELETE Change ___ Addition TITLE 2.1 71116 CYNTHIA M. VOSSEN NAME 2.2 NAME 7640 DOVECOTE DRIVE STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TIFLE

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

5.2 NAME

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

DELETE

5.3 STREET ADDRESS 5.4 CITY - ST-ZIP

Change

Addition