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May 19 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 # S51550 (9)

1. Corporation Name
CREMATION SYSTEMS INTERNATIONAL, INC.

Principal Place of Business

550 N.W. 27 AVE
STE. 1A
FT. LAUDERDALE FL 33302
US

Mailing Address

P.O. BOX 100
FT. LAUDERDALE FL 33302
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1991

4. FEI Number

65-0286111

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

LANDSMAN AND VILLIELA P.A.
1180 FINANCIAL PLAZA
FT. LAUDERDALE FL 33362

10. Name and Address of New Registered Agent

81 Name

MARTIN H. ALMAN

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

83 17290 NE 19 Ave

84 City No. M. AM. BEACH

FL

85 Zip Code 33411

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

MARTIN H. ALMAN

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DAMINAO, ANTHONY
STREET ADDRESS 225 S.W. 21 TERR
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VD
NAME DAMINANO, JOSEPH
STREET ADDRESS 225 S.W. 21 TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE SD
NAME DAMIANO, JOSEPH
STREET ADDRESS 225 S.W. 21ST TERR.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

JOSEPH DAMIANO

CR2E034 (10/97)