Feb 06, 2001 8:00 am DOCUMENT # V32355 **Secretary of State** KICLITER FUNERAL HOME, INC. 02-06-2001 90079 001 *5,700.00 Principal Place of Business Mailing Address 517 8TH AVE W 1201 S ORLANDO AVE PALMETTO FL 34221 STE 365 24940 WINTER PK FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0327962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAS Delete CR2E034 (10/00) Addition TITLE TITLE ☐ Change KNOPKE, K L NAME NAME STREET ADDRESS 1201 S ORLANDO AVE, 365 STREET ADDRESS CITY-ST-ZIP WINTER PK FL 32789 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete HEFFRON, BRENT F NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PK FL 32789 TITLE ASD ☐ Delete TITLE ☐ Change ☐ Addition BUDDE, KENNETH C NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIOU. THOMAS H STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WINTER PARK FL 32789 Change TITLE n ☐ Delete TITLE Addition ROWE, W E NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP METAIRIE LA 70000 TITLE Delete TITLE ☐ Change Addition NAME TRAHAN, LORALICE A NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70005**

SIGNATURE:

 I hereby certify that the information indicated on this report or supplied. of the corporation or the received

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brent F. Heffron 1/31/01

Date

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 had 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 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 an address, with all other like empowered. 407-740-7000

Daytime Phone #