

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V64887

1. Entity Name

MOUNT NEBO OF THE PALM BEACHES MEMORIAL GARDENS,

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 019 ***150.00

Principal Place of Business

Mailing Address

111 SKOKIE BOULEVARD
WILMETTE IL 60091
US

4126 NORLAND AVE.
BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3845463

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2000 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 C ☐ Delete
NAME WEINSTEIN, JOEL W
STREET ADDRESS 111 SKOKIE BOULEVARD
CITY-ST-ZIP WILMETTE IL

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS OF ALL DIRECTORS AND OFFICERS
CITY-ST-ZIP

TITLE CEO ☒ Delete
NAME CUTLER, NORMAN
STREET ADDRESS 111 SKOKIE BOULEVARD
CITY-ST-ZIP WILMETTE IL

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

TITLE V ☐ Delete
NAME GROSSBERG, ARTHUR
STREET ADDRESS 3201 N.W. 72ND AVE.
CITY-ST-ZIP HOLLYWOOD FL 33024-2406

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

TITLE DAS ☐ Delete
NAME HYNDMAN, PETER S.
STREET ADDRESS 4126 NORLAND AVE.
CITY-ST-ZIP BURNABY BC., CANADA V5G 3S8

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

TITLE D ☒ Delete
NAME WAGLER, PAUL
STREET ADDRESS 4126 NORLAND AVE
CITY-ST-ZIP BURNABY BC., CANADA V5G 3S8

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

TITLE P ☐ Delete
NAME WEINSTEIN, ROBERT A.
STREET ADDRESS 335 W. DUNDEE RD., #202
CITY-ST-ZIP BUFFALO GROVE IL 60089-3545

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 24100 N.HIGHWAY 45
CITY-ST-ZIP VERNON HILLS, IL 60061-3180

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:

SIGNATURE REQUIRED
Peter S. Hyndman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

CR2E034 (9/99)

ATTACHMENT
164887

947320

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **MOUNT NEBO OF THE PALM BEACHES MEMORIAL
GARDENS, INC.**

Names and Business Addresses of ALL Officers and Directors:

Director:	Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Director, Vice President & Assistant Secretary	Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Chairman:	Weinstein, Joel W. 111 Skokie Blvd. Wilmette, IL 60091
President:	Weinstein, Robert A. 24100 North Highway 45 Vernon Hills, IL 60061-3180
Vice President:	Weinstein, Mark 111 Skokie Blvd. Wilmette, IL 60091
Vice President:	Bodie, B. Douglas 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Vice President:	Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Hawes, Dwight K. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Vice President:	Grossberg, Arthur 3201 North 72 nd Avenue Hollywood, FL 33024

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Secretary & Treasurer:

Kerr, Malcolm P.
45 South Avenue, Suite 100
Marietta, GA 30060

Assistant Secretary:

Gray, Peter B.
3205 West Davis, Suite 200A
Conroe, TX 77304