

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # V64887**

1. Entity Name

**MOUNT NEBO OF THE PALM BEACHES MEMORIAL GARDENS,****FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90460 047 \*\*\*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.	2225 SHEPPARD AVENUE EAST Suite, Apt. #, etc. ATRIA NORTH III - 11TH FLOOR
City & State	City & State TORONTO, ONTARIO
Zip	Country
	M2J 5B5 CANADA



DO NOT WRITE IN THIS SPACE

4. FEI Number	36-3845463	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP C WEINSTEIN, JOEL W 111 SKOKIE BOULEVARD WILMETTE IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP V GROSSBERG, ARTHUR 3201 N.W. 72ND AVE. HOLLYWOOD FL 33024-2406 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP V HYNDMAN, PETER S. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP DAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP P WEINSTEIN, ROBERT A. 24100 N HIGHWAY 45 VERNON HILLS IL 60061-3180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**

(Peter S. Hyndman)

March 6, 2001

(416) 498-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 04 16 180 /  
A0081104

**List of Active Officers and Directors**

**Mount Nebo of the Palm Beaches Memorial Gardens, Inc.**

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director

  

<u>Officer</u>	<u>Title</u>
B. Douglas Bodie	Vice-President
Joseph T. Hardiman	Secretary
	Treasurer
Dwight K. Hawes	Vice-President
Peter S. Hyndman	Vice-President
	Assistant Secretary
Robert A. Weinstein	President

Peter S. Hyndman

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Michael G. Weedon

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

B. Douglas Bodie

Business: 4126 Norland Avenue  
Burnaby, BC V5G 2S8

Joseph T. Hardiman

Business: Loewen Group International, Inc.  
311 Elm Street  
Cincinnati, OH 45202

Dwight K. Hawes

Business: The Loewen Group Inc.  
4126 Norland Avenue  
Burnaby, BC V5G 3S8

Robert A. Weinstein

Business: 24100 N. Highway 45  
Vernon Hills, IL 60061-3180