

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 1:27

DOCUMENT # **018214** (7)
1. Corporation Name
GARDEN OF MEMORIES, INC.

Principal Place of Business Mailing Address
C/O RICHARD O. BALDWIN, JR.
1201 SOUTH ORLANDO AVENUE, SUITE 365
WINTER PARK FL 32789 C/O RICHARD O. BALDWIN, JR.
1201 SOUTH ORLANDO AVENUE, SUITE 365
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/14/1937** 3a. Date of Last Report **06/03/1994**
4. FEI Number **59-0259432** 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 has liability for intangibles tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
BALDWIN, RICHARD O., JR.
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK 32789
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BALDWIN, RICHARD O., JR.	1.2 NAME	Mark A. Panter
STREET ADDRESS	1201 S ORLANDO AVE, #365	1.3 STREET ADDRESS	4207 E. Lake Avenue
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	Tampa, FL
TITLE	V	2.1 TITLE	V/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATASAVAGE, FRANK L	2.2 NAME	
STREET ADDRESS	2400 HARRELL RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SAGARO, JUAN J	3.2 NAME	William E. Rowe
STREET ADDRESS	4207 E LAKE AVE	3.3 STREET ADDRESS	110 Veterans Blvd.
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	Metairie, LA 70005
TITLE	SV	4.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OLVEY, CORINNE I	4.2 NAME	Raymond C. Knopke, Jr.
STREET ADDRESS	1201 S ORLANDO AVE, #365	4.3 STREET ADDRESS	1201 S. Orlando Avenue, Suite 365
CITY-ST-ZIP	WINTER PARK FL	4.4 CITY-ST-ZIP	Winter Park, FL 32789
TITLE	AS	5.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATRON, RONALD H	5.2 NAME	Jack G. Yent, Jr.
STREET ADDRESS	110 VETERANS BLVD	5.3 STREET ADDRESS	4207 E. Lake Avenue
CITY-ST-ZIP	METAIRIE LA	5.4 CITY-ST-ZIP	Tampa, FL
TITLE	AS	6.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUDDE, KENNETH C	6.2 NAME	John T. Hughes
STREET ADDRESS	110 VETERANS BLVD	6.3 STREET ADDRESS	4207 E. Lake Avenue
CITY-ST-ZIP	METAIRIE LA	6.4 CITY-ST-ZIP	Tampa, FL

14. I do hereby certify that the information supplied with this filing to voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (change) in an attachment with an address.

SIGNATURE: *Corinne I. Olvey* 2/16/95 407-740-7000
CORINNE I. OLVEY
Signature and typed or printed name of signing officer or director

018214

GARDEN OF MEMORIES, INC.

BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS LISTED IN BLOCK 12

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

D Frank B. Stewart Addition
110 Veterans Blvd.
Metairie, LA 70005

D Mark Curry, Jr. Addition
4207 E. Lake Avenue
Tampa, FL 33610

V James R. Roel Addition
4207 E. Lake Avenue
Tampa, FL 33610