

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

1-2

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **006018** (6)

1. Corporation Name
WOODLAWN PARK CEMETERY COMPANY



200001863492
-06/17/96--01034--024
***200.00

Principal Place of Business Mailing Address
1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK FL 32789

3. Date Incorporated or Qualified **03/08/1913** 3a. Date of Last Report **03/24/1995**
4. FEI Number **59-0516280** 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 intangible 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 G. JR.
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789~~

10. Name and Address of New Registered Agent
81 Name **Keenan L Knopke**
82 Street Address (P.O. Box Number is Not Acceptable) **11655 S.W. 117th Ave.**
83
84 City **Miami** FL 85 Zip Code **33186**

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 *[Signature]* DATE **4/29/96**
NOTE: Registered Agent Signature required on registration

12. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	STARK, CARL	
STREET ADDRESS	3260 SW 8TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	KNOPKE, KEENAN	
STREET ADDRESS	3200 SW 8 ST 11655 S.W. 117th Ave	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CABALLERO, MARIANA	
STREET ADDRESS	3260 SW 8TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	PATRON, RONALD H	
STREET ADDRESS	110 VETERANS BLVD	
CITY-ST-ZIP	METAIRIE LA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BUDDE, KENNETH C	
STREET ADDRESS	110 VETERANS BLVD	
CITY-ST-ZIP	METAIRIE LA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	OLVEY, CORINNE I	
STREET ADDRESS	1201 S. ORLANDO AVE., SUITE 365	
CITY-ST-ZIP	WINTER PARK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	VP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Frank L. Matasavage	
13 STREET ADDRESS	2400 Harrell Road	
14 CITY-ST-ZIP	Orlando, FL 32817	
2 TITLE	VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
27 NAME	Brian J. Marlowe	
23 STREET ADDRESS	6707 Democracy Blvd Suite 950	
24 CITY-ST-ZIP	Berhesda, MD 20817	
3 TITLE	VP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	William E. Rowe	
33 STREET ADDRESS	110 Veterans Blvd	
34 CITY-ST-ZIP	Metairie, LA 70005	
4 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Robert A. Feury	
43 STREET ADDRESS	11655 S.W. 117th Ave.	
44 CITY-ST-ZIP	Miami, FL 33186	
5 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Eric Maspons, Jr.	
53 STREET ADDRESS	11655 S.W. 117th Ave.	
54 CITY-ST-ZIP	Miami, FL 33186	
6 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Robert McKay	
63 STREET ADDRESS	11655 S.W. 117th Ave.	
64 CITY-ST-ZIP	Miami, FL 33186	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corinne I. Olvey, VP/S **4/29/96** DATE 407/740-7000

CR2E034 (12/95)

: 066019

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WOODLAWN PARK CEMETERY COMPANY

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:

VP **Gabriel Romañach** Addition
11655 S.W. 117th Ave.
Miami, FL 33186

VP **Betty Lage** Addition
11655 S.W. 117th Ave.
Miami, FL 33186

D **Joseph P. Henican, III.** Addition
110 Veterans Blvd.
Metairie, LA 70005