

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

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



600001869366  
-06/20/96--01040--005  
\*\*\*200.00

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

3. Date Incorporated or Qualified 10/14/1937  
3a. Date of Last Report 03/24/1995  
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 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 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
~~BALDWIN, RICHARD O., JR.~~  
~~1201 SOUTH ORLANDO AVENUE~~  
~~SUITE 365~~  
~~WINTER PARK 32789~~

10. Name and Address of New Registered Agent  
81 Name RAYMOND C. KNOPKE, JR.  
82 Street Address (P.O. Box Number is Not Acceptable) 1201 S. ORLANDO AVE.  
83 SUITE 365  
84 City WINTER PARK FL 85 Zip Code 32789

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of record 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 607.0605, Florida Statutes.

SIGNATURE *[Signature]* DATE 4/29/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996	
TITLE	VD	1. TITLE	P
NAME	BALDWIN, RICHARD O., JR.	12. NAME	Mark A. Panter
STREET ADDRESS	1201 S ORLANDO AVE, #365	13. STREET ADDRESS	4207 E Lake Ave.
CITY-ST-ZIP	WINTER PARK FL	14. CITY-ST-ZIP	Tampa, FL 33610
TITLE	VT	2. TITLE	VP
NAME	MATASAVAGE, FRANK L	22. NAME	Jack G. Yent, Jr.
STREET ADDRESS	2400 HARRELL RD	23. STREET ADDRESS	5101 Nebraska Ave
CITY-ST-ZIP	ORLANDO FL	24. CITY-ST-ZIP	Tampa, FL 33603
TITLE	V	3. TITLE	VP
NAME	SAGARO, JUAN J	32. NAME	Raymond C. Knopke, Jr.
STREET ADDRESS	4207 E LAKE AVE	33. STREET ADDRESS	1201 S. Orlando Ave. Suite 365
CITY-ST-ZIP	TAMPA FL	34. CITY-ST-ZIP	Winter Park, FL 32789
TITLE	SV	4. TITLE	D
NAME	OLVEY, CORINNE I	42. NAME	Mark Curry, Jr.
STREET ADDRESS	1201 S ORLANDO AVE, #365	43. STREET ADDRESS	4207 E. Lake Ave
CITY-ST-ZIP	WINTER PARK FL	44. CITY-ST-ZIP	Tampa, FL 33610
TITLE	AS	5. TITLE	VP
NAME	PATRON, RONALD H	52. NAME	James A. Hora
STREET ADDRESS	110 VETERANS BLVD	53. STREET ADDRESS	2400 Harrell Road
CITY-ST-ZIP	METAIRIE LA	54. CITY-ST-ZIP	Orlando, FL 32817
TITLE	AS	6. TITLE	VP
NAME	BUDE, KENNETH C	62. NAME	Scarlett A. Brown
STREET ADDRESS	110 VETERANS BLVD	63. STREET ADDRESS	737 Main Street
CITY-ST-ZIP	METAIRIE LA	64. CITY-ST-ZIP	Safety Harbour, FL 34695

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 trustee or partner 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 my address.

SIGNATURE: *[Signature]* Corinne I. Olvey, VP/S 4/29/96 407/740-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRCE034 (12/95)

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

VP/D William E. Rowe Addition   
110 Veterans Blvd.  
Metairie, LA 70005

VP/D Brian J. Marlowe Addition   
6707 Democracy Blvd., Suite 950  
Bethesda, MD 20817