

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-25-2000 90060 028 ***150.00

DOCUMENT # P94000058570

1. Entity Name
PALM BEACH COUNTY COMMUNITY CHAPEL, INC.

Principal Place of Business Mailing Address

111 SKOKIE BLVD 4126 NORLAND AVE.
 WILMETTE IL 60091 BURNABY BC., CANADA V5G 3S8
 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-3970983** Applied For
 Not Applicable

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **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 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINSTEIN, JOEL W.	NAME	SEE ATTACHED LIST
STREET ADDRESS	111 SKOKIE BLVD.	STREET ADDRESS	OF ALL DIRECTORS AND OFFICERS
CITY-ST-ZIP	WILMETTE IL 60091	CITY-ST-ZIP	
TITLE	CEO <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUTLER, NORMAN	NAME	
STREET ADDRESS	111 SKOKIE BLVD.	STREET ADDRESS	
CITY-ST-ZIP	WILMETTE IL 60091	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSSBERG, ARTHUR J.	NAME	
STREET ADDRESS	3201 NORTH 72ND AVE	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33024	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAGLER, PAUL	NAME	
STREET ADDRESS	4126 NORLAND AVE.	STREET ADDRESS	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	CITY-ST-ZIP	
TITLE	DAS <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HYNDMAN, PETER S.	NAME	
STREET ADDRESS	4126 NORLAND AVE.	STREET ADDRESS	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINSTEIN, ROBERT A	NAME	
STREET ADDRESS	24100 N HWY 45	STREET ADDRESS	
CITY-ST-ZIP	VERNON HILLS IL 60061-3180	CITY-ST-ZIP	

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: Peter S. Hyndman** April 14, 2000 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

994000058570

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **PALM BEACH COUNTY COMMUNITY CHAPEL, INC.:**

Names and Business Addresses of ALL Officers and Directors:

947346

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: 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 72nd Avenue
Hollywood, FL 33024

Vice President: Weinstein, Mark
111 Skokie Blvd.
Wilmette, IL 60091

Secretary & Treasurer: Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Assistant Secretary: Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304