FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 301851 Corporation Name LANE INSURANCE, INC. Principal Place of Business Mailing Address 838 E. NEW YORK AVENUE 898 E. NEW YORK AVENUE -838 E NEW YORK AVE. 000 E NEW YORK AVE. DELAND FL 32724 DELAND FL 32721-1149 3. Date incorporated or Qualified 3a. Date of Last Report 02/10/1966 04/12/1995 2. Principa' Place of Business 2a. Mailing Address. 4. FEI Number Applied For P.O. Box 26 59-1116494 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zφ Country This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LANE, JOSEPH B. Street Address (P.O. Box Number is Not Acceptable) 62 8387 E. NEW YORK AVE. DE LAND FL 32724 A3 84 City 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 Styriature, typical or printed name of registered agent and title if applicanile (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELETE TillEF 1. 1 TITLE ☐ Change ☐ Addition LANE, JOSEPH B. NAM 1.2 NAME 838 E. NEW YORK AVENUE STREET ADDRESS. 1.3 STREET ADORESS DELAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP STD THEF ☐ DELETE 2 1 TITLE Addition Change HORAN, ELIZABETH LANE NAME 2.2 NAME 838 E. NEW YORK AVENUE STREET ADDRESS 2.3 STREET ADDRESS DELAND FL CHY \$1-70° 2 4 CHTY - ST - ZIP Hitte DELETE 3 1 TITLE Change ☐ Addition NAME 3 2 NAME S RELEADORESS 3.3 STREET ADDRESS CHTY - ST - ZIP 34 CITY-ST-ZIP $\Pi^{\dagger}\iota f$ DELETE 4 1 THILE Change ■ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST ZIF 4.4 CITY - ST - ZIP TOTAL DELETE 5 1 TITLE Change ☐ Addition NAMI 5.2 NAME STREE! ADDRESS 5 3 STREET ADDRESS DEY - ST - ZIP 54 CHY-ST-ZP TILLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - St - 769 6 4 CHTY - ST - ZIP 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 early heart 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 AND TYPED OR PRINTED NAME OF SIG

/10.2/29/96