

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUN -9 AM 11:24

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000362 LANE-Link, L.L.C. 2810 NORTH OAKLAND FOREST DRIVE #205 OAKLAND PARK, FLORIDA 33309

1a. Principal Place of Business Address 500002908285-1 -06/17/99--01103--005 ****188.75 ****188.75

2. Principal Place of Business 1120 LYON TREE STREET Suite, Apt. #, etc.	2a. Mailing Address P.O. BOX 7245 Suite, Apt. #, etc.
City & State HOLLYWOOD, FLORIDA	City & State FT. LAUDERDALE, FL
Zip 33019	Country USA
Zip 33338	Country USA

3. Date Organized or Qualified 3/12/98	3a. State of Formation FLORIDA
4. FEI Number 65-0836965	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent SUSAN LANE 2810 NORTH OAKLAND FOREST DRIVE #205 OAKLAND PARK, FL 33309
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8. Name and Address of New Registered Agent/Office Name SUSAN LANE Street Address (P.O. Box Number is Not Acceptable) 1120 LYON TREE STREET Suite, Apt. #, etc. City HOLLYWOOD Zip Code FL 33019

Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBRM	ROBERT R. LANE	1120 LYON TREE STREET	HOLLYWOOD, FL 33019
MBRM	BETTY Y. LANE	1120 LYON TREE STREET	HOLLYWOOD, FL 33019
MBRM	SUSAN D. LANE	1120 LYON TREE STREET	HOLLYWOOD, FL 33019
MBRM	JOEL R. LANE	1120 LYON TREE STREET	HOLLYWOOD, FL 33019
MBRM	DAVID B. LANE	1120 LYON TREE STREET	HOLLYWOOD, FL 33019

JUN 14 1999

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: David B. Lane DAVID B. LANE 6/1/99 (954) 929-5593
SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #



LANE - LINK, L.L.C.
P.O. Box 7245
FT. LAUDERDALE, FL 33338

June 6, 1999

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: L98000000362
FEI 65-0836965

We are writing this letter in reference to the 1998 Annual Report for Lane-Link L.L.C. After talking with someone from your office we realized that we had to file an Annual Report with the Department of Corporations. Obviously they informed us that the due date for the report was May 1, 1999. For some reason, I think a change of address, we never received a form for our Annual Report. After finally obtaining a report from your office, attached is our 1999 Annual Report. We realize after this mishap that this report is due May 1. Please excuse our first year of dealing with this report.

I would also like to change our corporate address at this time. Our new corporate address is:

Lane-Link L.L.C.
P.O. Box 7245
Ft. Lauderdale, FL 33338

I would also like to change the address of our Registered Agent to:

Susan Lane
1120 Lyontree Street
Hollywood, FL 33019

Thank you for your cooperation in our first year. If you have any questions, I can be reached at (954) 929-5593.

Thank you in advance,

David B. Lane
Treasurer

PHONE: 954-929-5593
FAX: 954-927-3716