2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458332

Entity Name: LANE BUICK GMC, INC.

Current Principal Place of Business:

510 EAST NASA BLVD MELBOURNE. FL 32901-1987

Current Mailing Address:

510 EAST NASA BLVD

MELBOURNE. FL 32901-1987 US

FEI Number: 59-1630942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE JR., LEONARD B. 510 EAST NASA BLVD MELBOURNE, FL 32901 US

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:

Electronic Signature of Registered Agent Date

MELBOURNE FL 32901

Officer/Director Detail:

Title PDS Title VP

Name LANE, LEONARD BJR. Name OBRZUT, AMY E

Address 510 EAST NASA BLVD Address 510 EAST NASA BLVD.

City-State-Zip: MELBOURNE FL 32901 City-State-Zip:

Title SEC

Name LANE, BECKY

Address 510 EAST NASA BLVD.

City-State-Zip: MELBOURNE FL 32901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BECKY LANE SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/08/2019 Date

FILED Apr 08, 2019

Secretary of State

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