

459332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

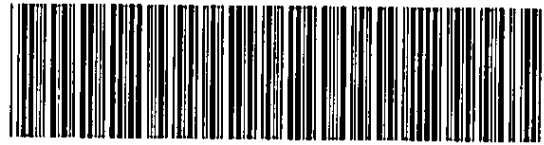
(Document Number)

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SECRETARY OF STATE  
FEB 18 2022  
FEB 18 2022

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lane Buick GMC, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 458332

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becky Lane

Name of Contact Person

Lane Buick GMC, Inc.

Firm/Company

1900 S Harbor City Blvd. Suite 328

Address

Melbourne, FL 32901

City/State and Zip Code

Becky.Lane@LaneBusinessSolutionsLLC.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Becky Lane

Name of Contact Person

at (321) 698-4318

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lane Buick GMC, Inc.
2. The principal office address: 1900 S Harbor City Blvd. Suite 328  
Melbourne, FL 32901
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/22/1974 Document number: 458332
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Leonard B. Lane, Jr

1900 S Harbor City Blvd. Suite 328

Melbourne, FL 32901

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becky Lane

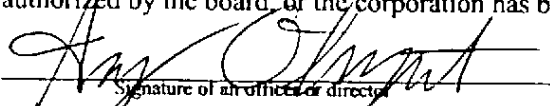
1900 S Harbor City Blvd. Suite 328

P.O. Box NOT acceptable

Melbourne, FL 32901

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

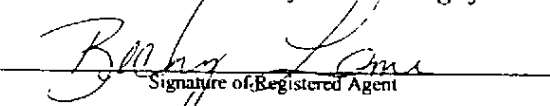
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Amy Obrzut - Vice President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

February 3, 2022

Date

If signing on behalf of an entity:

Becky Lane

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)