1996 DMSION OF CORPORATIONS DOCUMEINT # 611917 (6) LANE HOMES, INC. Secretary of State Invade Place of bulkness Maling Address MV AIA SOUTH PO BX 1469 Maling Address Preced Place of bulkness Maling Address MV AIA SOUTH PO BX 1469 Maling Address Preced Place of bulkness Maling Address MV AIA SOUTH PO BX 1469 Performance Preced Place of bulkness Maling Address Preced Place of bulkness Maling Address Preced Place of bulkness Performance Preced Place of bulkness Performance 2e Counting 2e Counting <tr< th=""><th>CORPORATION ANNUAL REPORT</th><th>Sand</th><th>PARTMENT OF STATE</th><th>FILE</th><th></th></tr<>	CORPORATION ANNUAL REPORT	Sand	PARTMENT OF STATE	FILE	
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LANE, GREGORY HWY AIA AND AMELIA ISLAND PKWY. FERNANDINA BEACH FL 32034			·····		
HWY AIA AND AMELIA ISLAND PKWY. FERNANDINA BEACH FL 32034	LANE. GREGORY			Iress IP.O. Box Number is Not Acceptable	3)
Bit City FL 65 Zp Code 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 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, is familiar with, and accept the obligations of Sections 607.0505, Florida Statutes. Note Registered Agent application's board of directors. I hereby accept the appointment as registered agent. Is familiar with, and accept the obligations of Sections 607.0505, Florida Statutes. Other Provision's board of directors. I hereby accept the appointment as registered agent. Is familiar with, and accept the obligation of Sections 607.0505, Florida Statutes. V OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. V DELETE 1 1 TILE Change Addition of Change I ANRE, KEITH H 12 NAME 13 STREET ADDRESS Intellement and the provide on applied water mentance. I ANRE, REGORY R 23 NAME 13 STREET ADDRESS Intellement agent and the provide on applied agent and the provide on applied agent and the provide on applied agent ag	HWY AIA AND AMELIA ISLAND PKW	Υ.			•
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I do hereby certify that the information supplied with this thing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I furth certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made un oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my nam appears in Block 12 or Block 13 if changed, or on a pack-ment with an address.	Pursuant to the provisions of Sections 607.00 or registered agent, or both, in the State of Fi familiar with, and accept the obligations of, S NATURE Signature, typed or proted name of registered a OFFICERS / V ELANE, KEITH H ELADDRESS 10 MARSH VIEW LANE FERNANDINA BCH FL P ELANE, GREGORY R 8 RED CEDAR ROPAD -ST-ZIP AMELIA ISLAND FL VP E PAGE, A. GRAHAM ELADDRESS 251 PAGES DAIRY ROAD -ST-ZIP YULEE FL ST E LANE, FLORENCE I. 8 RED CEDAR ROAD -ST-ZIP AMELIA ISLAND FL E E LANE, FLORENCE I. 8 RED CEDAR ROAD -ST-ZIP AMELIA ISLAND FL E E ELADDRESS -ST-ZIP	iorida. Such change was autho section 607.0505, Florida Statu gent and tite I applicable AND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE	84 City tutes, the above-named corporation's bootes. INDE 13 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 City-ST-ZiP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-ST-ZiP 3.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-ST-ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City-ST-ZiP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 City-ST-ZiP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 3.4 City-ST-ZiP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 City-ST-ZiP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 5.4 City-ST-ZiP 6.1 TITLE 6.3 STREET ADDRESS 5.4 City-ST-ZiP	ard of directors. I hereby accept the appoint ed when reinstang: ADDITIONS/CHANGES TO OFFIC	FL