FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 611917** LANE HOMES, INC. 04-03-2001 90085 013 ***150.00 Principal Place of Business Mailing Address P.O. BOX 15279 5542 FIRST COAST HWY. FERNANDINA BEACH FL 32035 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1914530 Not Applicable Zip ___ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANE, GREGORY Street Address (P.O. Box Number is Not Acceptable) 5542 FIRST COAST HIGHWAY FERNANDINA BEACH FL 32034 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this staten SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisf its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria or back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change Addition SCHARF, JOHN J NAME NAME STREET ADDRESS 822 CANDLEKNOLL LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Addition TITLE ☐ Delete TITLE Change LANE, GREGORY R NAME **8 P.ED CEDAR ROPAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 ☐ Change TITLE ☐ Delete ☐ Addition LANE, KEITH H NAME NAME STREET ADDRESS 12 HICKORY LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AMEILA ISLAND FL 32034 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information id accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowered

SIGNATURE:

changed, or on an attachme

NAME OF SIGNING OFFICER OR DIRECTOR

with an address