. 2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE: \

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # A00000001271** Entity Name ROBERT H. LANE AND MADELINE R. LANE FAMILY LIMITED PARTNERSHIP \$526.25 Ched # 423 Mailing Address Principal Place of Business 24 OSPREY VILLAGE DRIVE 24 OSPREY VILLAGE DRIVE AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02272004 Cha-LP CR2E003 (10/03) City & State 4. FEI Number Applied For City & State 59-7187605 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANE, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 24 OSPREY VILLAGE DRIVE AMEILA ISLAND, FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable 19. Amount of Capital Contributions 9. Capital Contributions \$3,500,000.00 in FLORIDA to date as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. P00000071900 DOCUMENT # UN0000111604 '19/04-80026-004 STREET ADDRESS LANE FAMILY ENTERPRISES, INC. NAME 528.25 STREET ADDRESS 24 OSPREY VILLAGE DRIVE CITY-ST-ZIP CITY-ST-ZIP AMEILA ISLAND, FL 32034 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS ON COMPLETE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOCIALISM 4 STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-DP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS SITY-ST-ZIP CITY-ST-789 14. I 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

(ROBERT H. LANE)

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