

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 23 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L43535 (8)**  
 1. Corporation Name  
**LANE INDUSTRIES, INC.**



Principal Place of Business <b>117 N. EASTSIDE DRIVE LAKELAND FL 33801</b>	Mailing Address <b>117 N. EASTSIDE DRIVE LAKELAND FL 33801</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> <b>21 1995 LASSO LANE</b> Suite, Apt. #, etc. <b>22 LAKELAND FL</b> City & State <b>23</b> Zip <b>24 33801</b>		<b>2a. Mailing Address</b> <b>26 1995 LASSO LANE</b> Suite, Apt. #, etc. <b>27 LAKELAND FL</b> City & State <b>28</b> Zip <b>29 33801</b>		<b>3. Date Incorporated or Qualified</b> <b>01/19/1990</b>	
<b>25 USA</b>		<b>30 USA</b>		<b>4. FEI Number</b> <b>59-2985873</b>	
				<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> <b>LANE, JOHN A.</b> <b>117 NORTH EASTSIDE DRIVE</b> <b>LAKELAND FL 33801</b>				<b>10. Name and Address of New Registered Agent</b> <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>	
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**11. 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 office or 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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.**

SIGNATURE John A. Lane, President DATE 2/3/98  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE, JOHN A.	1.2 NAME	
STREET ADDRESS	117 N. EASTSIDE DR	1.3 STREET ADDRESS	1995 LASSO LANE
CITY-ST-ZIP	LAKELAND FL	1.4 CITY-ST-ZIP	LAKELAND FL
TITLE	STD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE, DELORES L.	2.2 NAME	
STREET ADDRESS	117 N. EASTSIDE DR	2.3 STREET ADDRESS	1995 LASSO LANE
CITY-ST-ZIP	LAKELAND FL	2.4 CITY-ST-ZIP	LAKELAND FL
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE, DAVID A	3.2 NAME	
STREET ADDRESS	117 N EASTSIDE DR	3.3 STREET ADDRESS	1995 LASSO LANE
CITY-ST-ZIP	LAKELAND FL	3.4 CITY-ST-ZIP	LAKELAND FL
TITLE	V	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTMAN, RONALD R	4.2 NAME	
STREET ADDRESS	117 N EASTSIDE DR	4.3 STREET ADDRESS	1995 LASSO LANE
CITY-ST-ZIP	LAKELAND FL	4.4 CITY-ST-ZIP	LAKELAND FL
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

**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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.**

SIGNATURE: John A. Lane John A. LANE 2/3/98 941 665 6293

CR2E034 (10/97)