

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90086 017 ***150.00

DOCUMENT # L43535

1. Corporation Name

LANE INDUSTRIES, INC.

Principal Place of Business

1995 LASSO LANE
LAKELAND FL 33801
US

Mailing Address

1995 LASSO LANE
LAKELAND FL 33801
US

2. Principal Place of Business

21 1058 ARIANA BLVD.

Suite, Apt. #, etc.

22 City & State

23 Auburdale FL

24 33823 25 USA

2a. Mailing Address

26 1058 ARIANA BLVD

Suite, Apt. #, etc.

27 City & State

28 Auburdale FL

29 33823 30 USA

9. Name and Address of Current Registered Agent

LANE, JOHN A.
117 NORTH EASTSIDE DRIVE
LAKELAND FL 33801

3. Date Incorporated or Qualified

01/19/1990

4. FEI Number

59-2985873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

JOHN A. LANE

82 Street Address (P.O. Box Number is Not Acceptable)

1058 ARIANA BLVD

83

84 City

Auburdale FL

85 Zip Code

33823

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LANE, JOHN A.
STREET ADDRESS 1995 LASSO LANE
CITY-ST-ZIP LAKELAND FL

☐ DELETE

TITLE STD
NAME LANE, DELORES L.
STREET ADDRESS 1995 LASSO LANE
CITY-ST-ZIP LAKELAND FL

☐ DELETE

TITLE V
NAME LANE, DAVID A
STREET ADDRESS 1995 LASSO LANE
CITY-ST-ZIP LAKELAND FL

☐ DELETE

TITLE V
NAME HARTMAN, RONALD R
STREET ADDRESS 1995 LASSO LANE
CITY-ST-ZIP LAKELAND FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. LANE

1/20/99

941 6663877

CR2E034 (11/98)