

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90173 045 ***150.00

DOCUMENT # L92155

1. Entity Name
LANE'S AUTOMOTIVE, INC.

Principal Place of Business 2820 Okeechobee Blvd.
WPB, FL 33409

Mailing Address 2820 Okeechobee Blvd.
WPB, FL 33409

2. Principal Place of Business 3175 S. Congress Ave.
3. Mailing Address 3175 S. Congress Ave.

Suite, Apt. #, etc. #205

City & State Palm Springs, FL

Zip 33461-2562 **Country**

4. FEI Number 65-0207620

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

C0057306

6. Name and Address of Current Registered Agent

~~Robert L. Warren~~
6863 Lakeside Road
WPB, FL 33411

7. Name and Address of New Registered Agent

Name Robert L. Warren
Street Address (P.O. Box Number is Not Acceptable) 1407 Indian Road
City Lake Clarke Shores **FL** **Zip Code** 33406-7813

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME Warren, Robert L.
STREET ADDRESS 6863 Lakeside Road
CITY-ST-ZIP 6863 Lakeside Road, FL 33406

TITLE ~~WEST PALM BEACH, FL 33406~~
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRES. ☐ Delete
NAME WARREN, KAREN
STREET ADDRESS 6863 Lakeside Road
CITY-ST-ZIP WEST PALM BEACH, FL 33406

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~VP~~ President ☒ Change ☐ Addition
NAME Warren, Robert L.
STREET ADDRESS 1407 Indian Road
CITY-ST-ZIP Lake Clarke Shores, FL 33406

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRES. ☒ Change ☐ Addition
NAME WARREN, KAREN
STREET ADDRESS 1407 Indian Road
CITY-ST-ZIP Lake Clarke Shores, FL 33406

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (11/00)