2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State L92155 DOCUMENT # 1. Entity Name 04-24-2002 90323 033 ***150.00 LANE'S AUTOMOTIVE, INC. Mailing Address Principal Place of Business 3175 S CONGRESS AVE #205 3175 S CONGRESS AVE #205 ייעען -LAKE WORTH FL 33461-2562 LAKE WORTH FL 33461-2562 US 3. Mailing Address 2. Principal Place of Business ***** : Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0207620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARREN, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1407 INDIAN ROAD LAKE CLARKE SHORES FL 33406-7813 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE WARREN, ROBERT L NAME NAME 1407 INDIAN ROAD STREET ADDRESS STREET ADDRESS LAKE CLARKE SHORES FL 33406 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME WARREN, KAREN NAME STREET ADDRESS 1407 INDIAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CLARKE SHORES FL 33406 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 inustee emporered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver inustee emporered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver in the receiver in the corporation of the receiver in the receiver in the receiver in the receiver in the recei changed, or on an attachmen with an address

STREET ADDRESS

CITY-ST-ZIP

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