2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000011029

Entity Name: LANE PRODUCTS, INC.

FILED Feb 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

453 BOCA CIEGA POINT SOUTH 8455 112TH ST. N. ST. PETERSBURG, FL 33708 APT. 109

SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

453 BOCA CIEGA POINT SOUTH 8455 112TH ST. N. ST. PETERSBURG, FL 33708 APT. 109 SEMINOLE, FL 33772

FEI Number: 59-3627019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTTESMAN, ELAINE
453 BOCA CIEGA POINT SOUTH
8455 112TH ST. N.
SAINT PETERSBURG, FL 33708 US
APT. 109

SEMINOLE, FL 33772 US

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: 02/11/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GOTTESMAN, ELAINE P (X) Change () Addition Name: GOTTESMAN, ELAINE

 Address:
 453 BOCA CIEGA POINT
 Address:
 8455 112TH ST. N. - APT. 109

 City-St-Zip:
 SAINT PETERSBURG, FL 33708
 City-St-Zip:
 SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE GOTTESMAN P 02/11/2002