

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90154 005 ***158.75

DOCUMENT # P01000003028

1. Entity Name
LIBERTY LANE DEVELOPMENT COMPANY, INC.



Principal Place of Business
**10045 S. FEDERAL HIGHWAY
PORT ST. LUCIE FL 34952**

Mailing Address
**10045 S. FEDERAL HIGHWAY
PORT ST. LUCIE FL 34952**

33004246



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1071974**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KLEIN, ROBERT N
1903 S. 25TH STREET
SUITE 200
FORT PIERCE FL 34947

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LEE, STEVEN J ☒ Delete
11 STATE STREET
WOBURN MA 01801

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
TROWBRIDGE, WARREN K ☐ Delete
10045 S. FEDERAL HWY.
PORT ST. LUCIE FL 34952

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT ☒ Change ☐ Addition
TROWBRIDGE, WARREN K.
10045 S. Federal Highway
PORT ST LUCIE, FL 34952

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
SICILIANO, ARTHUR A ☐ Delete
11 STATE STREET
WOBURN MA 01801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT ☒ Change ☐ Addition
SICILIANO, ARTHUR A
11 STATE STREET
WOBURN, MA 01801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ERIC G. WALTERS, Secretary ☐ Change ☒ Addition
& Treasurer
167 MONUMENT ST
CONCORD, MA 01742

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

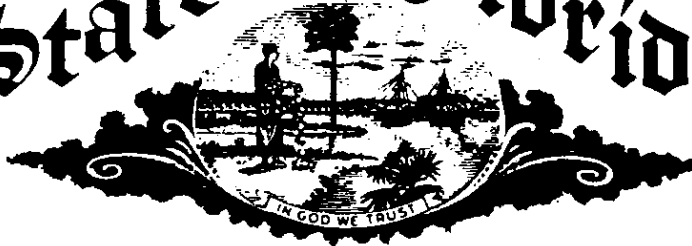
1/30/03 (112) 398-5800

CR2E034 (10/02)

Attachment to # D01000003028

33004246

State of Florida



Department of State

I certify from the records of this office that LIBERTY LANE DEVELOPMENT COMPANY, INC. is a corporation organized under the laws of the State of Florida, filed on January 9, 2001 .

The document number of this corporation is P01000003028.

I further certify that said corporation has paid all fees due this office through December 31, 2002, that its most recent annual report/uniform business report was filed on April 3, 2002, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



CR2EO22 (1-99)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of April, 2002

Katherine Harris

Katherine Harris
Secretary of State