FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # P01000061981 1. Entity Name 05-06-2002 90073 047 ***150.00 LANE MIRROR & GLASS, INC. Principal Place of Business Mailing Address 918 BICHARA BLVD. 918 BICHARA BLVD. THE VILLAGES FL 32159 THE VILLAGES FL 32159 CORRECT Corricer 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3730604 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BICAMEN BLUD LANE, BRIAN Street Address (P.O. Box Number is Not Acceptable). 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) **A** €hange TITLE TITLE LANE, BRIAN NAME NAME 918 BICHARA BLVD. STREET ADDRESS 918 BICHARA BLUD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE VILLAGES FL 32159 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME OLD DICHADA DINE STREET ADDRESS STREET ADDRESS UNLACTO EL ANG CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TÎTLE Change TITI F NAME NAME CORREA, JEFF STREET ADDRESS 918 BICHARA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE VILLAGES FL 32159 VILLAGERS Change ☐ Addition ☐ Delete TITLE TITLE PROVOST, BILL NAME NAME PROVOST, BILL 918 BICHARA BLVD. STREET ADDRESS STREET ADDRESS THE VILLAGES FL 32159 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP