2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT# P01000079919 1. Entity Name LANE & SONS INC. 05-15-2002 90093 013 ***150.00 Principal Place of Business Mailing Address 839 SE 8TH AV. 839 SE 8TH AV. **DEERFIELD BEACH FL 33441** DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1133492 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Now Registered Agent PEREIRA RUBIA L 839 SE 8TH AV. Street Address (P 0 Box Number is Not Acceptable) DEERFIELD BEACH FL 33441 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 may Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution (See criteria on back) Added to Fées Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete Change Addition PEREIRA, RUBIA L NAME 839 SE 8TH AV. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **DEERFIELD BEACH FL 33441** CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additio LUIZ, LILIANE P NAME NAME 839 SE 8TH AV. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DEERFIELD BEACH FL 33441 CITY - ST - ZIP TITLE - Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME i dilikiki esi Tarage, ku STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TT. 99399 0 ☐ Delete Change * Addition NAME STREET ADDRESS STREET ADDRESS

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 qualified 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

FILED

Daytime Phone #