

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2002 8:00 am**  
**Secretary of State**

03-24-2002 90019 043 \*\*\*150.00

**DOCUMENT # P95000000449**

**1. Entity Name**  
**LANLANE FINANCIAL GROUP, INC.**

**Principal Place of Business**

**730 NW 107TH AVENUE  
 2ND FLOOR  
 MIAMI FL 33172**

**Mailing Address**

**730 NW 107TH AVENUE  
 2ND FLOOR  
 MIAMI FL 33172**

**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 65-0544438**

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**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **P** ☐ Delete  
**NAME** **JOHNSTON, MICHAEL S**  
**STREET ADDRESS** **730 NW 107TH AVE**  
**CITY-ST-ZIP** **MIAMI FL 33172**

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

**TITLE** **VC** ☐ Delete  
**NAME** **JOHNSTON, MICHAEL S**  
**STREET ADDRESS** **730 NW 107 AVE, STE 200**  
**CITY-ST-ZIP** **MIAMI FL 33172**

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

**TITLE** **T** ☐ Delete  
**NAME** **COOTS, DANIEL J**  
**STREET ADDRESS** **500 COMMERCE STREET**  
**CITY-ST-ZIP** **FT WORTH TX 76102-5439**

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

**TITLE** **C** ☐ Delete  
**NAME** **ANDERSON, GLENN**  
**STREET ADDRESS** **500 COMMERCE STREET**  
**CITY-ST-ZIP** **FT WORTH TX 76102-5439**

**TITLE** ☐ Change ☐ Addition  
**NAME** **ANDERSON, GLENN**  
**STREET ADDRESS** **500 Commerce Street**  
**CITY-ST-ZIP** **FT. WORTH, TX 76102-5439**

**TITLE** **S** ☐ Delete  
**NAME** **RAY, CAROLYN**  
**STREET ADDRESS** **500 COMMERCE STREET**  
**CITY-ST-ZIP** **FT WORTH TX 76102-5439**

**TITLE** ☐ Change ☒ Addition  
**NAME** **CLAABS, RICK**  
**STREET ADDRESS** **500 Commerce Street**  
**CITY-ST-ZIP** **FT WORTH, TX 76102-5439**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☒ Addition  
**NAME** **Buxton, Richard**  
**STREET ADDRESS** **500 Commerce Street**  
**CITY-ST-ZIP** **FT. WORTH, TX 76102-5439**

**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 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

Date

Daytime Phone #

3-5-02-

305-222-1349

CR2E034 (9/01)