2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000011595 DOCUMENT # 1. Entity Name 05-01-2003 90316 005 ***150.00 TU-LANE INVESTMENTS, INC. Principal Place of Business Mailing Address 3880 FIRESTONE RD 3880 FIRESTONE RD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. IN CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-3329732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, III C H St. Accomplete 960 ONE INDEPENDENT DR STE 3301 JACKSONVILLE FL 32210 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition LANE, GARY W MAME NAME 3240 LAKESHORE BLVD 🐒 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ::Change NAME LANE, TERESA C NAME STREET ADDRESS 1474 ARENA RD STREET ADDRESS CITY-ST-7IP **ORANGE PARK FL 32073** CITY_ST_ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information poly 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 movement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or tri changed, or on an attachment with an ad

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND T

FILED

3H2E034 (10/02)

ATTACHMENT

20037596 P95000011595

TU-LANE INVESTMENTS, INC. 3880 FIRESTONE ROAD JACKSONVILLE, FL 32210

April 24, 2003

Division of Corporations Uniform Business Report PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern,

Please be advised that Teresa C. Lane has never been Secretary & Treasurer of Tu-Lane Investments, Inc. as shown on the Uniform Business Report. Her name was entered in error. Please update your records and remove her from the list of Officers and Directors before and after this date.

If you have any questions, please feel free to contact me at (904) 779-8911. Thank you for your prompt attention to this matter.

Gary W. Lane

President

-- Enclosure