

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000018234 (0)

1. Corporation Name

HEATHER RAYE LANE, INC.



Principal Place of Business

2006 CHEROKEE DRIVE  
NEPTUNE BEACH FL 32266  
US

Mailing Address

2006 CHEROKEE DRIVE  
NEPTUNE BEACH FL 32266  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1996

2. Principal Place of Business

21 205 WALNUT STR.

Suite, Apt. #, etc.

22

City & State

23 NEPTUNE BEACH, FL

Zip

Country

24 32266

25 USA

2a. Mailing Address

26 205 WALNUT STR.

Suite, Apt. #, etc.

27

City & State

28 NEPTUNE BEACH, FL

Zip

Country

29 32266

30 USA

4. FEI Number

59-3369962

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

LEMASTER, JOSH P  
200 EXECUTIVE WAY  
SUITE 210  
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

JAMES K. WAGGON

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

200 EXECUTIVE WAY

83

84

PONTE VEDRA BEACH

FL

85 Zip Code

32082

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE  
NAME LANE, HEATHER R  
STREET ADDRESS 2006 CHEROKEE DRIVE  
CITY-ST-ZIP NEPTUNE BEACH FL

TITLE PCEO ☐ DELETE  
NAME LANE, HEATHER R  
STREET ADDRESS 205 WALNUT STREET  
CITY-ST-ZIP NEPTUNE BEACH, FL 32266

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

4-27-98 904.241.5693

CR2E034 (10/97)