

P 99000014555

THE HOGAN LAW FIRM

20 SOUTH BROAD STREET POST OFFICE BOX 485 BROOKSVILLE, FLORIDA 34605
TELEPHONE (352) 799-8423 TELEFACSIMILE (352) 799-8294 E-MAIL hoganlaw@gate.net

THOMAS S. HOGAN, JR.
ATTORNEY AT LAW

DEBORAH MCCALL
ATTORNEY AT LAW

March 30, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000003193640--4
-04/03/00--01114--018
*****35.00 *****35.00

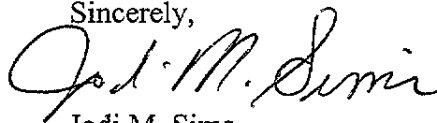
Re: Change of Registered Agent Form

Dear Sir/Madam:

Enclosed please find a Change of Registered Agent form for Lane Quick Hauler, Inc. along with a \$35.00 check, the filing fee.

Thank you for your courtesy in this regard.

Sincerely,



Jodi M. Sims
Assistant to the Firm

/jms
Enclosure

FILED
00 APR -3 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA 29
4-12

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LANE QUICK HAULER, INC.

2. The mailing address of the corporation is : POST OFFICE BOX 10568

BROOKSVILLE, FLORIDA 34603-0568681

3. Date of incorporation/qualification: 2/15/99 Document number: P99000014555

4. The name and address of the current registered agent and office:

GEOFFREY K. MOSHER, JR.

43 WEST FORT DADE AVENUE

BROOKSVILLE, FLORIDA 34601

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JAMES B. LANE

13341 HEXAM ROAD

BROOKSVILLE, FLORIDA 34601

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James B. Lane
(Signature of an officer, chairman or vice chairman of the board)

3/29/00

(Date)

JAMES B. LANE, PRESIDENT/DIRECTOR

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James B. Lane
(Signature of Registered Agent)

3/29/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)