2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if crianged, or on an attachment with an address, with all other like empowered

SIGNATURE:

STUDRTEREGGA

CER OR DIRECTOR

Feb 01, 2006 08:00 AM **DOCUMENT # P99000095816 Secretary of State** 1. Intity Name CÓLES LANE PROPERTIES, INC. Principal Place of Business Mailing Address 2161 PALM BEACH LAKES BLVD 5600 NORTH FLAGLER DRIVE SUITE 450 W. PALM BEACH FL 33409 UNIT 608 W. PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0958890 Not Applicat Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEW-JACOBS, MARILYN C/O GOLDBERG JACOBS & COMPANY LLP Street Address (P.O. Box Number is Not Acceptable) 2161 PALM BEACH LAKES BLVD., SUITE 450 W. PALM BEACH FL 33409 City 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 (NOTE Registered Agent signature required wheti reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addiss Detete TITLE TITLE 11000000413238 NAME NAME CREGGY, STUART 02/10/06-80080-014 150.00 STREET ADDRESS STREET ADDRESS 500 N. FLAGLER DR UNIT #608 CITY+ST-ZIP WEST PALM BEACH FL 33407 CITY-SY-ZIP Change Auditie TITLE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ∏ Additio DDE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 🔲 Auja **** Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Acidión ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Detete TITLE Change □ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 10 or Block 1

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