

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90048 006 ***150.00

DOCUMENT # V69364

1. Entity Name

C.E.I. Lane, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
c/o Erlich

3. Mailing Address
c/o Erlich

Suite, Apt. #, etc.
29 Ridelle Ave.

Suite, Apt. #, etc.
29 Ridelle Ave.

City & State
Toronto, Ontario

City & State
Toronto, Ontario

Zip
M6B1H7

Country
Canada

Zip
M6B 1H7

Country
Canada

4. FEI Number
65-0358680

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name
Sheldon Starman

Street Address (P.O. Box Number is Not Acceptable)
4099 Tamiami Trail North, Suite 400

City
Naples

FL

Zip Code
34103

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 Sheldon Starman, CPA

April 29, 2002

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

(NOTICE: Registered Agent signature required when making change)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$50.00
Amended UBR is \$67.25
Make Check Payable to Department of State

**10. Election Campaign Financing
Trust Fund Contribution** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	P S T
NAME	Elizabeth Coplan Erlich
STREET ADDRESS	29 Ridelle Avenue
CITY-STATE-ZIP	Toronto, Ontario Canada
TITLE	V A S A T
NAME	Robert Erlich
STREET ADDRESS	29 Ridelle Avenue
CITY-STATE-ZIP	Toronto, Ontario Canada
TITLE	
NAME	
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CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth Coplan Erlich President April 18, 2002 785-9306 (416)

ELIZABETH COPLAN ERlich, PRESIDENT

Attachment #

V69364

661196

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
C.E.I. LANE, INC.**

Pursuant to the provisions of Section 607.0704 of the Florida Statutes, the undersigned,
being the sole Shareholder of **C.E.I. Lane, Inc.**, a Florida corporation (the "Corporation"), does
hereby approve and adopt the following resolution by their written consent:

RESOLVED, that Elizabeth Coplan Erlich shall be elected as the sole Director of
the Corporation to serve until her successor is duly elected and qualified.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder of **C.E.I. Lane,**
Inc. has hereunto set his hand as of the dates entered below their respective signatures.



ROBERT C. COPLAN
Sole Shareholder
6925 Carlisle Court, Suite B-214
Naples, FL 34109

Dated: November 9, 2001

Attachment #

V 69364
661196

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE DIRECTOR OF
C.E.I. LANE, INC.**

Pursuant to the provisions of Section 607.0821 of the Florida Statutes, the undersigned,
being the sole Director of **C.E.I. Lane, Inc.**, a Florida corporation (the "Corporation"), does
hereby approve and adopt the following resolution by her written consent:

RESOLVED, that the following persons be, and they hereby are, elected to serve
in the offices of the Corporation appearing opposite their names until their
successors are duly elected and qualified:

President, Secretary and TreasurerElizabeth Coplan Erlich
Vice President, Assistant Secretary
and Assistant TreasurerRobert Erlich

IN WITNESS WHEREOF, the undersigned, being the sole Director of **C.E.I. Lane,**
Inc. has hereunto set her hand as of the date entered below her signature.



ROBERT C. COPLAN
Sole Director

Dated: November 9, 2001

Attachment #

WALTER R. ROGERS, CPA
1923 - 1996

RONALD A. WOOD, CPA
JOHN R. HILL, CPA
SHELDON W. STARMAN, CPA
RONALD W. GUSTASON, CPA
THOMAS E. BOERIO, CPA

V. 69364
661196



Rogers Wood Hill Starman & Gustason

PROFESSIONAL ASSOCIATION
Certified Public Accountants

April 29, 2002

CERTIFIED MAIL RECEIPT #7099 3400 0015 5470 2525

Please reply to:

☐ Naples
☐ Marco Island

Florida Department of State
Division of Corporations
Uniform Business Report
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: C.E.I. Lane, Inc.
FEIN 65-0358680
Document # V69364

Gentlemen:


Enclosed herewith please find an executed 2002 Uniform Business Report (UBR) for the above named corporation along with its check in the amount of \$150.00. Please be advised that due to serious health considerations, new officers were elected to this corporation and in the transition, address change notifications, were neglected. The new officers did not receive the pre-printed UBR Form, and request that the Department accept this facsimile in its place.

We enclose for your reference copies of minutes of actions by the (sole) director and sole shareholder dated November 9, 2001. This will support the change in officers as indicated on the UBR. We also enclose a photocopy of the UBR filed for the year 2001.

If you have any questions regarding this matter, I request that you contact me directly. The President of the Corporation, Mrs. Elizabeth Coplan Erlich is residing in Canada, and has asked me to handle this matter on her behalf, as well as serve as resident agent for the company.

Thank you for your understanding in this matter.

Yours truly,


Sheldon Starman

Enclosures

cc: Mrs. Elizabeth Erlich