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May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001171 (5)

1. Corporation Name

COMMONWEALTH PALM COAST CORPORATION

Principal Place of Business

% CT CORP SYSTEM  
1200 PINE ISLAND RD  
PLANTATION FL 33324

Mailing Address

% CT CORP SYSTEM  
1200 PINE ISLAND RD  
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1996

4. FEI Number

95-4566556

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fees Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$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

2. Principal Place of Business

21 c/o Harborside Inn

Suite, Apt. #, etc.

22 300 Clubhouse Drive

City & State

23 Palm Coast, FL

Zip

24 32137

Country

25 USA

2a. Mailing Address

26 c/o Lowe Enterprises, Inc.

Suite, Apt. #, etc.

27 11777 San Vicente Blvd., #900

City & State

28 Los Angeles, CA 90049

Zip

29 90049

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE  
D  
GILBERT, PETER M  
30 N 3RD ST-5TH FLR  
HARRISBURG PA 17101

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE  
D  
KALMAN, DAVID J  
30 N 3RD ST-5TH FLR  
HARRISBURG PA 17101

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE  
D  
DONLEVY, FRANCIS J  
30 N 3RD STREET, 5TH FLOOR  
HARRISBURG PA

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE  
P  
LEARY, THEODORE M JR  
11777 SAN VICENTE BLVD #900  
LOS ANGELES CA 90049

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE  
CFO  
DEL FRANCO, PETER A  
11777 SAN VICENTE BLVD #900  
LOS ANGELES CA 90049

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☒ DELETE  
V  
GABRIEL, SHARYL A  
11777 SAN VICENTE BLVD #900  
LOS ANGELES CA 90049

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
☐ Change ☐ Addition

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

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☒ Addition  
Secretary  
Kenyon, Betty J.  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

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:



Betty J. Kenyon, Secretary 4/29/98 (310) 820-

CR2E034 (10/97)

**COMMONWEALTH PALM COAST CORPORATION  
PROFIT CORPORATION ANNUAL REPORT  
OFFICERS CONTINUED**

**Earl D. Hewlette  
Vice President  
5757 Palm Boulevard  
Isle of Palms, SC 29451**

**Peter R. O'Keeffe  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049**

**Kerri A. O'Neill  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049**

**Salve A. Pennya  
Vice President and Assistant Secretary  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049**

**Ronald E. Silva  
Vice President  
1500 Sansome Street  
San Francisco, CA 94111**