

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001171

1. Corporation Name

COMMONWEALTH PALM COAST CORPORATION

Principal Place of Business

% HARBORSIDE INN
300 CLUBHOUSE DR
PALM COAST FL 32137
US

Mailing Address

% LOWE ENTERPRISES INC
11777 SAN VICENTE BLVD #900
LOS ANGELES CA 90049
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

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

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 reinitializing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE CFOV ☐ DELETE

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

TITLE S ☐ DELETE

NAME KENYON, BETTY J
STREET ADDRESS 11777 SAN VICENTE BLVD #900
CITY-ST-ZIP LOS ANGELES CA 90049

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 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, with all other like empowered.

SIGNATURE:

Betty J Kenyon
Signature and typed or printed name of signing officer or director

4/2/99

310 820-6661

Date

Daytime Phone #

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

Peter R. O'Keeffe
Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Kerri A. O'Neill
Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Salve A. Pennya
Vice President and Assistant Secretary
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

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

Mark Schaffer
Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Cathy J. Bronkema
Assistant Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049