

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000031356**

1. Entity Name

PALM COAST REAL ESTATE SERVICES, INC.**FILED**
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90214 006 ***150.00

Principal Place of Business

**ONE OLD KINGS ROAD NORTH
PALM COAST FL 32137**

Mailing Address

**11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES CA 90049**

020909



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3642672

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DEV	Peter A. Del Franco	11777 San Vicente Blvd., #900	Los Angeles, CA 90049				
D	Robert J. Lowe	11777 San Vicente Blvd., #900	Los Angeles, CA 90049				
DCP	John B. Platt III	26 W. Micheltorena St.,	Santa Barbara, CA 93101-2527				
DSVPT	William T. Wethe	11777 San Vicente Blvd., #900	Los Angeles, CA 90049				
S	Leanne Talmage	11777 San Vicente Blvd., #900	Los Angeles, CA 90049				
SVP	John M. DeMarco	11777 San Vicente Blvd., #900	Los Angeles, CA 90049				

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Leanne Talmage

Leanne Talmage, Secretary February 5, 2001 310-571-4345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D# P0000031356

PALM COAST REAL ESTATE SERVICES, INC.
State of Florida
2001 Uniform Business Report (UBR)

12. Additions/Changes to Officers and Directors in 11.

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

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

John R. Hemphill
Vice President
One Corporate Plaza
Palm Coast, FL 32135-4489

Robert J. Lowe Jr.
Vice President
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

Charles J. Shaffer III
Vice President
One Old Kings Road
Palm Coast, FL 32137