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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

DOCUMENT # P95000063431 (7)

1. Corporation Name
GRAND HAVEN/PALM COAST, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BOULEVARD, SUITE 900
LOS ANGELES CA 90049

Mailing Address
C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BOULEVARD, SUITE 900
LOS ANGELES CA 90049

3. Date Incorporated or Qualified: 08/16/1995

4. FEI Number: 95-4543577 — 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 or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 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/P	LEARY, THEODORE M., JR.	11777 SAN VICENTE BLVD., #900	LOS ANGELES CA 90049	☐
D	LOWE, ROBERT J.	11777 SAN VICENTE BLVD., #900	LOS ANGELES CA 90049	☐
D/VP	PRINN, BRIAN T.	11777 SAN VICENTE BLVD., #900	LOS ANGELES CA 90049	☐
VP	GABRIEL, SHARYL A.	11777 SAN VICENTE BLVD., #900	LOS ANGELES CA 90049	☒
VP/T	DEL FRANCO, PETER A.	11777 SAN VICENTE BLVD., #900	LOS ANGELES CA 90049	☐
S	KENYON, BETTY J.	11777 SAN VICENTE BLVD., #900	LOS ANGELES CA 90049	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1					☐	☐
2					☐	☐
3					☐	☐
4	Vice President	O'Neill, Kerri A.	11777 San Vicente Blvd., #900	Los Angeles, CA 90049	☐	☒
5					☐	☐
6					☐	☐

CR2E034 (10/97)

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 — Betty J. Kenyon, Secretary (310) 820-6661
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GRAND HAVEN/PALM COAST, INC.
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED

Scott Allan
Vice President
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

James T. Cullis
Vice President
3 Waterside Parkway
Palm Coast, FL 32137

Robert D. DeVore
Vice President
3 Waterside Parkway
Palm Coast, FL 32137

John R. Hemphill
Vice President
3 Waterside Parkway
Palm Coast, FL 32137

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

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

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

William T. Wethe
Vice President and Assistant Secretary
3 Waterside Parkway
Palm Coast, FL 32137

Stuart C. Rockett
Vice President
3 Waterside Parkway
Palm Coast, FL 32137