

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

FILED
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.



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
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/16/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-4543577	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Zip	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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 607.0802 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 (if applicable)

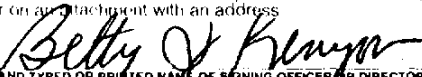
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	11 TITLE	☐ Change ☐ Addition
NAME	LEARY, THEODORE M., JR.	12 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #800	13 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	LOWE, ROBERT J.	22 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	23 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	24 CITY-ST-ZIP	
TITLE	D/P	31 TITLE	☐ Change ☐ Addition
NAME	PRINN, BRIAN T.	32 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	33 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	34 CITY-ST-ZIP	
TITLE	VP	41 TITLE	☐ Change ☒ Addition
NAME	GABRIEL, SHARYL A.	42 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	43 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	44 CITY-ST-ZIP	
TITLE	VP/T	51 TITLE	☐ Change ☐ Addition
NAME	DEL FRANCO, PETER A.	52 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	53 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	54 CITY-ST-ZIP	
TITLE	S	61 TITLE	☐ Change ☐ Addition
NAME	KENYON, BETTY J.	62 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	63 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	64 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.

SIGNATURE:



Betty J. Kenyon, Secretary (310) 820-6661

CR2E034 (10/97)

**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. Penny
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