

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90015 040 ***150.00

0371123

DOCUMENT # P95000063431

1. Entity Name:

GRAND HAVEN/PALM COAST, INC.

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

701061

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 95-4543577		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$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 HAYS 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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D/P	TITLE	
NAME	LEARY, THEODORE M., JR.	NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	LOWE, ROBERT J.	NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	CITY-ST-ZIP	
TITLE	DC	TITLE	
NAME	PRINN, BRIAN T.	NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	CITY-ST-ZIP	
TITLE	VP	TITLE	SVP
NAME	O'NEILL, KERRI A	NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	CITY-ST-ZIP	
TITLE	VP/T	TITLE	EVP/T
NAME	DEL FRANCO, PETER A.	NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	CITY-ST-ZIP	
TITLE	S	TITLE	
NAME	TALMAGE, LEANNE	NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/01

310-571-4345

Date

Daytime Phone #

CR2E034 (10/00)

Document# P9500006343/
701061

GRAND HAVEN/PALM COAST, INC.
State of Florida
2001 Uniform Business Report (UBR)

12. Additional Officers:

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

William T. Wethe
Senior Vice President
and Assistant Secretary
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

Robert D. DeVore
Vice President and Assistant Secretary
300 Hammock Dunes Parkway
Palm Coast, FL 32135-4489

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

Stuart C. Rockett
Vice President
300 Hammock Dunes Parkway
Palm Coast, FL 32135-4489