

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90590 050 ***150.00

DOCUMENT # P95000066279

1. Entity Name

PALM COAST COMMUNITY HOMES, INC.

Principal Place of Business

Mailing Address

**3 WATERSIDE PKWY
 PALM COAST FL 32137
 US**

**LOWE ENTERPRISES, INC
 11777 SAN VICENTE BLVD. #900
 LOS ANGELES CA 90049
 US**

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 **59-3331474**

Applied For

Not Applicable

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 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 State**

10. 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 **DCP** ☐ Delete
 NAME **PLATT, JOHN B. III**
 STREET ADDRESS **26 W. MICHELTORRENA ST**
 CITY-ST-ZIP **SANTA BARBARA CA 93103**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **LOWE, ROBERT J.**
 STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DEVP** ☐ Delete
 NAME **DEL FRANCO, PETER A.**
 STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **TALMAGE, LEANNE**
 STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **O'KEEFE, PETER O**
 STREET ADDRESS **11777 SAN VICENTE BLVD STE 900**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

TITLE ☒ Change ☐ Addition
 NAME **O'Keefe, Peter R.**
 STREET ADDRESS **11777 San Vicente Blvd., Suite 900**
 CITY-ST-ZIP

TITLE **DVT** ☐ Delete
 NAME **WETHE, WILLIAM T**
 STREET ADDRESS **3 WATERSIDE PKWY**
 CITY-ST-ZIP **PALM COAST FL 32137**

TITLE ☒ Change ☐ Addition
 NAME **Wethe, William T.**
 STREET ADDRESS **11777 San Vicente Blvd., Suite 900**
 CITY-ST-ZIP **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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

310-571-4345

CR2E034 (10/00)

Attachment
P 95000066277
D0016901

PALM COAST COMMUNITY HOMES, INC.
State of Florida
2001 Uniform Business Report (UBR)

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

John M. DeMarco
Senior Vice President and Corporate Counsel
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

Robert D. Devore
Senior Vice President
300 Hammock Dunes Parkway
Palm Coast, FL 32135-4489

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

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