

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000066282**

Entity Name

LOWE/PALM COAST, INC.**FILED****Feb 13, 2001 8:00 am**
Secretary of State

02-13-2001 90571 007 ***150.00

Principal Place of Business 3 WATERSIDE PKWY PALM COAST FL 32137 US	Mailing Address LOWE ENTERPRISES, INC 11777 SAN VICENTE BLVD. #900 LOS ANGELES CA 90049 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 59-3331478	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____
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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 NAME STREET ADDRESS CITY-ST-ZIP	DCP PLATT, JOHN B. III 430 CORONA DEL MAR SANTA BARBARA CA 93103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 26 W. Micheltorena St., Santa Barbara, CA 93101-2527
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWE, ROBERT J. 11777 SAN VICENTE BLVD, #900 LOS ANGELES CA 90049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DEL FRANCO, PETER A. 11777 SAN VICENTE BLVD, #900 LOS ANGELES CA 90049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TALMAGE, LEANNE 11777 SAN VICENTE BLVD, #900 LOS ANGELES CA 90049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRINN, BRIAN T 11777 SAN VICENTE BLVD #900 LOS ANGELES CA 90049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT WETHE, WILLIAM T 11777 SAN VICENTE BLVD., #900 LOS ANGELES CA 90049 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DSVPT

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 310-571-434
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Doc # P9500006682 814295

LOWE/PALM COAST, 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

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

William C. Vergani
Assistant Vice President
200 Hammock Dunes Parkway
Palm Coast, FL 32135-4489