

**2001 UNIFORM BUSINESS REPORT (UBR)**

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

02-13-2001 90571 007 \*\*\*150.00

**DOCUMENT # P95000066282**

Entity Name  
**LOWE/PALM COAST, INC.**

Principal Place of Business <b>3 WATERSIDE PKWY          PALM COAST FL 32137          US</b>	Mailing Address <b>LOWE ENTERPRISES, INC          11777 SAN VICENTE BLVD. #900          LOS ANGELES CA 90049          US</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>59-3331478</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

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 \_\_\_\_\_

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 \_\_\_\_\_ (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.  **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 NAME STREET ADDRESS CITY-ST-ZIP	<b>DCP PLATT, JOHN B. III 430 CORONA DEL MAR SANTA BARBARA CA 93103</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>26 W. Micheltorena St., Santa Barbara, CA 93101-2527</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LOWE, ROBERT J. 11777 SAN VICENTE BLVD, #900 LOS ANGELES CA 90049</b> <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	<b>EVP DEL FRANCO, PETER A. 11777 SAN VICENTE BLVD, #900 LOS ANGELES CA 90049</b> <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	<b>S TALMAGE, LEANNE 11777 SAN VICENTE BLVD, #900 LOS ANGELES CA 90049</b> <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	<b>D PRINN, BRIAN T 11777 SAN VICENTE BLVD #900 LOS ANGELES CA 90049</b> <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	<b>DVT WETHE, WILLIAM T 11777 SAN VICENTE BLVD., #900 LOS ANGELES CA 90049</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSVPT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 #

CR2E034 (10/00)

Attachment Doc # P9500006682 <sup>814295</sup>

**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