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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000067121

1. Corporation Name
PALM COAST REAL ESTATE COMPANY

Principal Place of Business

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

Mailing Address

**11777 SAN VICENTE BLVD.
SUITE 900
LOS ANGELES CA 90049**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1995

4. FEI Number

59-3331875

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 607.0502 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 and title 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/CH** ☐ DELETE
NAME **PLATT, JOHN B. III**
STREET ADDRESS **196 LA VEREDA RD.**
CITY-ST-ZIP **SANTA BARBARA CA 93108**

1.1 TITLE **Director, Chairman, President** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **430 Corona Del Mar**
1.4 CITY-ST-ZIP **Santa Barbara, CA 93103**

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **90049**

TITLE **S** ☐ DELETE
NAME **KENYON, BETTY J.**
STREET ADDRESS **11777 SAN VICENTE BLVD., #900**
CITY-ST-ZIP **LOS ANGELES CA**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **90049**

TITLE **D/VP** ☐ DELETE
NAME **DEL FRANCO, PETER A.**
STREET ADDRESS **11777 SAN VICENTE BLVD., #900**
CITY-ST-ZIP **LOS ANGELES CA**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **90049**

TITLE **DCEO** ☒ DELETE
NAME **HEWLETTE, EARL D. JR.**
STREET ADDRESS **5757 PALM BLVD.**
CITY-ST-ZIP **ISLE OF PALMS SC 29451**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6.1 TITLE **VP, CFO and Director** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

007415-70101-21
P95060067121

**PALM COAST REAL ESTATE COMPANY
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED**

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Senior Vice President and Assistant Secretary
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