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Apr 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000055603 (0)

1. Corporation Name

PALM COAST FUNDING, INC.

NC

name changed to Palm Coast Outdoor, Inc. 2/10/97

Principal Place of Business

C/O LOWE ENTERPRISES, INC.  
11777 SAN VICENTE BLVD. #800  
LOS ANGELES CA 90049

Mailing Address

C/O LOWE ENTERPRISES, INC.  
11777 SAN VICENTE BLVD. #800  
LOS ANGELES CA 90049-5011

3. Date Incorporated or Qualified

07/01/1996

3a. Date of Last Report

1st Report

4. FEI Number

59-3389554

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1 Hargrove Grade

Suite, Apt. #, etc.

City & State

23 Palm Coast, FLA

Zip

24 32137

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 800002138268  
-04/09/97--01028--049

84 City

\*\*\*165.00

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
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TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/Chairman ☐ Change ☒ Addition  
1.2 NAME John B. Platt III  
1.3 STREET ADDRESS 196 La Vereda Road  
1.4 CITY - ST - ZIP Santa Barbara, CA 93108

2.1 TITLE Director ☐ Change ☒ Addition  
2.2 NAME Robert J. Lowe  
2.3 STREET ADDRESS 11777 San Vicente Blvd., #900  
2.4 CITY - ST - ZIP Los Angeles, CA 90049

3.1 TITLE Director/Exec. VP ☐ Change ☒ Addition  
3.2 NAME Peter A. Del Franco  
3.3 STREET ADDRESS 11777 San Vicente Blvd., #900  
3.4 CITY - ST - ZIP Los Angeles, CA 90049

4.1 TITLE Director/CEO ☐ Change ☒ Addition  
4.2 NAME Earl D. Hewlette  
4.3 STREET ADDRESS 5757 Palm Boulevard  
4.4 CITY - ST - ZIP Isle of Palms, SC 29451

5.1 TITLE Vice President/CFO ☐ Change ☒ Addition  
5.2 NAME William T. Wethe  
5.3 STREET ADDRESS 1 Hargrove Grade  
5.4 CITY - ST - ZIP Palm Coast, FLA 32137

6.1 TITLE President ☐ Change ☒ Addition  
6.2 NAME Edward R. Ginn III  
6.3 STREET ADDRESS 1 Hargrove Grade  
6.4 CITY - ST - ZIP Palm Coast, FLA 32137

14. I do 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.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

3/28/97

(310) 820-6661

Date

Daytime Phone #

CR2E034 (9/96)