


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000055603 (0) 1. Corporation Name PALM COAST OUTDOOR, INC.		



Principal Place of Business C/O LOWE ENTERPRISES, INC. 1 HARGROVE GRADE PALM COAST FL 32137 P.O. Box 354489 Palm Coast, FL 32135-4489		Mailing Address C/O LOWE ENTERPRISES, INC. 1 HARGROVE GRADE PALM COAST FL 32137 P.O. Box 354489 Palm Coast, FL 32135-4489		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 Same as Above		2a. Mailing Address 26 Same As Above		3. Date Incorporated or Qualified 07/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3389554	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		25		29	
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				84 City	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLATT, JOHN B III	1.2 NAME	
STREET ADDRESS	198 LA VEREDA ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93108	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWE, ROBERT J	2.2 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD. #900	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	2.4 CITY-ST-ZIP	
TITLE	DVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEL FRANCO, PETER	3.2 NAME	
STREET ADDRESS	11777 SAN VICENTE BLVD. #900	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90049	3.4 CITY-ST-ZIP	
TITLE	DCEO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEWLETTE, EARL D	4.2 NAME	
STREET ADDRESS	5757 PALM BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ISLE OF PALMS SC 29451	4.4 CITY-ST-ZIP	
TITLE	VCFO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WETHE, WILLIAM T	5.2 NAME	
STREET ADDRESS	1 HARGROVE GRADE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	5.4 CITY-ST-ZIP	
TITLE	P	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GINN, EDWARD R III	6.2 NAME	
STREET ADDRESS	1 HARGROVE GRADE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	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.

SIGNATURE _____

CR2E034 (10/97)