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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90034 036 ***150.00

DOCUMENT # P96000055603

1. Corporation Name

PALM COAST OUTDOOR, INC.

Principal Place of Business

C/O LOWE ENTERPRISES, INC.
P. O. BOX 354489
PALM COAST FL 32135-4489
US

Mailing Address

C/O LOWE ENTERPRISES, INC.
P. O. BOX 354489
PALM COAST FL 32135-4489
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 90049 30 USA

2a. Mailing Address

26 11777 San Vicente Blvd.,
Suite, Apt. #, etc.

27 900

28 City & State

28 Los Angeles, CA

28 Zip Country

29 90049 30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 PLATT, JOHN B III

STREET ADDRESS 196 LA VEREDA ROAD

CITY-ST-ZIP SANTA BARBARA CA 93108

TITLE ☐ DELETE

NAME D

STREET ADDRESS 11777 SAN VICENTE BLVD. #900

CITY-ST-ZIP LOS ANGELES CA 90049

TITLE ☐ DELETE

NAME DVP

STREET ADDRESS DEL FRANCO, PETER

CITY-ST-ZIP 11777 SAN VICENTE BLVD. #900

CITY-ST-ZIP LOS ANGELES CA 90049

TITLE ☒ DELETE

NAME DCEO

STREET ADDRESS HEWLETTE, EARL D

CITY-ST-ZIP 5757 PALM BLVD. ()

CITY-ST-ZIP ISLE OF PALMS SC 29451

TITLE ☐ DELETE

NAME VCFO

STREET ADDRESS WETHE, WILLIAM T

CITY-ST-ZIP 1 HARGROVE GRADE

CITY-ST-ZIP PALM COAST FL 32137

TITLE ☒ DELETE

NAME P

STREET ADDRESS GINN, EDWARD R III

CITY-ST-ZIP 1 HARGROVE GRADE

CITY-ST-ZIP PALM COAST FL 32137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director, Chairman and President ☒ Change ☐ Addition

1.2 NAME Platt, John B. III

1.3 STREET ADDRESS 430 Corona Del Mar

1.4 CITY-ST-ZIP Santa Barbara, CA 93103

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Director, VP and CFO ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 11777 San Vicente Blvd., #900

5.4 CITY-ST-ZIP Los Angeles, CA 90049

6.1 TITLE ☐ 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:

Betty O'Brien
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99

Date

(310) 820-6661

Daytime Phone #

CR2E034 (1/198)

037909-90034-36
P96 000055603

**PALM COAST OUTDOOR, INC.
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED**

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Los Angeles, California 90049

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3 Waterside Parkway
Palm Coast, Florida 32137

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Vice President
3 Waterside Parkway
Palm Coast, Florida 32137

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Los Angeles, California 90049

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Senior Vice President and Assistant Secretary
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Los Angeles, California 90049

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