## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 13, 2001 8:00 am DÖCUMENT # P96000055603 Secretary of State 1. Entity Name PALM COAST OUTDOOR, INC. 02-13-2001 90589 002 \*\*\*150.00 Principal Place of Business Mailing Address C/O LOWE ENTERPRISES. INC. C/O LOWE ENTERPRISES. INC. P. O. BOX 354489 11777 SAN VINCENT BLVD STE 900 UUU169U**U** LA CA 90049 PALM COAST FL 32135-4489 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3389554 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition DCP □ Delete TITLE TITLE PLATT, JOHN B III NAME NAME STREET ADDRESS 26 W. Micheltorena St. STREET ADDRESS 430 CORONA DE MAR CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93103 Santa Barbara, CA 93101-2527 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOWE, ROBERT J NAME NAME 11777 SAN VICENTE BLVD. #900 STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90049 CITY-ST-ZIP City-ST-7IP ☐ Change ☐ Addition DEVP TITLE ☐ Delete TITLE DEL FRANCO, PETER NAME NAME 11777 SAN VICENTE BLVD. #900 STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90049 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition **VPCC** SVPCC ☐ Delete TITLE TITLE DEMARCO, JOHN M NAME NAME STREET ADDRESS 11777 SAN VICENTE BLVD. #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 X Change ☐ Addition ☐ Delete TITLE TITLE DSVPT WETHE, WILLIAM T NAME 11777 SAN VINCENT BLVD STE 900 STREET ADDRESS STREET ADDRESS 11777 San Vicente Blvd., #900 CITY-ST-ZIP CITY-ST-7IP LA CA 90049 <u>Los Angeles, CA 90049</u> **SVPS** ☐ Change Addition □ Delete TITLE TITLE ASHTON, DANA NAME NAME Leanne Talmage 11777 SAN VINCENT BLVD STE 900 STREET ADDRESS 11777 San Vicente Blvd., #900 STREET ADDRESS

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.

CITY-ST-ZIP

LA CA 90049

CITY-ST-ZIP

Leanne Talmage, Secretary
SIGNING OFFICER OR DIRECTOR February

Los Angeles, CA 90049

#\$96000055603 D0016900

## PALM COAST OUTDOOR, INC. State of Florida 2001 Uniform Business Report (UBR)

## 12. Additions/Changes to Officers and Directors in 11:

Robert D. Devore Senior Vice President and Assistant Secretary 300 Hammock Dunes Parkway Palm Coast, FL 32135-4489

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

Stuart C. Rockett Vice President 300 Hammock Dunes Parkway Palm Coast, FL 32135-4489