

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000055603

1. Entity Name
PALM COAST OUTDOOR, INC.



FILED

05 APR 12 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
11777 SAN VICENT BLVD STE 900
LA, CA 90049 US



2. Principal Place of Business
11777 San Vicente Blvd.,

3. Mailing Address

Suite, Apt. #, etc.
Suite 900

Suite, Apt. #, etc.

04082005

Chg-P

CR2E034 (10/03)

City & State
Los Angeles, CA

City & State

4. FEI Number
59-3389554

Applied For
Not Applicable

Zip
90049

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DC ☐ Delete
NAME PLATT, JOHN B III
STREET ADDRESS 2060 ALAMEDA PADRE SERRA
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 90049

TITLE DV ☐ Delete
NAME POLADIAN, AVEDICK B
STREET ADDRESS 11777 SAN VICENTE BLVD. #900
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE V ☐ Delete
NAME DEMARCO, JOHN M
STREET ADDRESS 11777 SAN VICENTE BLVD. #900
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE DVT ☐ Delete
NAME WETHE, WILLIAM T
STREET ADDRESS 11777 SAN VICENT E BLVD STE 900
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE S ☐ Delete
NAME LARSEN, LEANNE
STREET ADDRESS 11777 SAN VINCENT BLVD STE 900
CITY-ST-ZIP LOS ANGELES, CA 90049

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 200050551222
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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 #

April 27

March 8, 2005

310-571-4345

WJ

282

PALM COAST OUTDOOR, INC.
State of Florida
2005 For Profit Corporation
Amended Annual Report

10. Additional Officers/Directors

V

John M. DeMarco
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Robert D. Devore
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

P

Robert J. Lowe Jr.
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Stuart C. Rockett
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

William C. Vergani
1 Corporate Plaza
Palm Coast, FL 32135-4489

V

Christopher R. Currie
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

373

V
Peter R. O'Keeffe
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 61.25

ORDER DATE : April 11, 2005

ORDER TIME : 10:15 AM

ORDER NO. : 307855-055

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Larsen
Lowe Enterprises, Inc.
Suite 900
11777 San Vicente Blvd.
Los Angeles, CA 90049

ANNUAL REPORT FILING

NAME: PALM COAST OUTDOOR, INC.

RECEIVED
05 APR 12 PM 12:56
FILING DIVISION
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____