

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2007 8:00 am
Secretary of State

02-20-2007 90052 005 ***150.00

DOCUMENT # P96000055603

1. Entity Name
PALM COAST OUTDOOR, INC.



Principal Place of Business
**11777 SAN VICENTE BLVD
SUITE 900
LOS ANGELES, CA 90049 US**

Mailing Address
**C/O LOWE ENTERPRISES, INC.
11777 SAN VICENT BLVD STE 900
LA, CA 90049 US**

20061000



01042007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3389554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
PLATT, JOHN B III
2060 ALAMEDA PADRE SERRA
SANTA BARBARA, CA 93103** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See ATTACHED LIST

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Leanne Larsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/13/07

310-571-4345

ATTACHMENT 40021522
pg6000055603

PALM COAST OUTDOOR, INC.
State of Florida
2007 For Profit Corporation
Annual Report

10. Additional Officers/Directors

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

DP

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

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

V

Lisa M. Annaheim
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137