

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P96000092177 (0)

1. Corporation Name

LOWE/OCEAN HAMMOCK, INC.



Principal Place of Business

ONE HARGROVE GRADE
PALM COAST FL 32137

Mailing Address

ONE HARGROVE GRADE
PALM COAST FL 32137-5113

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 11777 San Vicente Blvd.,

Suite, Apt. #, etc.

27 Suite 900

City & State

28 Los Angeles, CA

Zip

29 90049

Country

30 USA

3. Date Incorporated or Qualified

11/08/1996

3a. Date of Last Report

1st Report

4. FEI Number

59-3413935

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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 D
NAME LOWE, ROBERT J
STREET ADDRESS 11777 SAN VICENTE BLVD STE 900
CITY-ST-ZIP LOS ANGELES CA 90049

☒ DELETE

TITLE D
NAME PLAT, JOHN III
STREET ADDRESS 11777 SAN VICENTE BLVD STE 900
CITY-ST-ZIP LOS ANGELES CA 90049

☒ DELETE

TITLE D
NAME HEWLETTE, EARL D
STREET ADDRESS 5757 PALM BOULEVARD
CITY-ST-ZIP ISLE OF PALMS SC 29451

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director
1.2 NAME Brian T. Prinn
1.3 STREET ADDRESS 11777 San Vicente Blvd., #900
1.4 CITY-ST-ZIP Los Angeles, CA 90049

☒ Change ☐ Addition

2.1 TITLE Director and President
2.2 NAME Theodore M. Leary, Jr.
2.3 STREET ADDRESS 11777 San Vicente Blvd., #900
2.4 CITY-ST-ZIP Los Angeles, CA 90049

☒ Change ☐ Addition

3.1 TITLE Director/EVP & CFO
3.2 NAME Peter A. Del Franco
3.3 STREET ADDRESS 11777 San Vicente Blvd., #900
3.4 CITY-ST-ZIP Los Angeles, CA 90049

☒ Change ☐ Addition

4.1 TITLE Vice President
4.2 NAME William T. Wethe
4.3 STREET ADDRESS One Hargrove Grade
4.4 CITY-ST-ZIP Palm Coast, Florida 32137

☐ Change ☒ Addition

5.1 TITLE Secretary
5.2 NAME Betty J. Kenyon
5.3 STREET ADDRESS 11777 San Vicente Blvd., #900
5.4 CITY-ST-ZIP Los Angeles, CA 90049

☐ Change ☒ Addition

6.1 TITLE Executive Vice President
6.2 NAME Earl D. Hewlette
6.3 STREET ADDRESS 5757 Palm Boulevard
6.4 CITY-ST-ZIP Isle of Palms, SC 29451

☐ Change ☒ Addition

14. I do 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:

Betty J. Kenyon

Secretary

4/23/97

(310) 820-6661

CR2E034 (9/96)