

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

FILED

May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000092177 (0)

1. Corporation Name  
LOWE/OCEAN HAMMOCK, INC.



Principal Place of Business

ONE HARGROVE GRADE  
PALM COAST FL 32137

Mailing Address

11777 SAN VICENTE BLVD  
STE #900  
LOS ANGELES CA 90049  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1996

2. Principal Place of Business

21 3 Waterside Parkway

Suite, Apt. #, etc.

22 City & State

23 Palm Coast, FL

Zip Country

24 32137

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-3413935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ 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 type or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PRINN, BRIAN T  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

NAME LEARY JR, THEODORE M  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

NAME DEL FRANCO, PETER A  
STREET ADDRESS 11777 SAN VICENTE BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Betty J. Kenyon, Secretary, (310 820-6661)

Date 4/20/98

Daytime Phone # 6525756

CR2E034 (10/97)

**LOWE/OCEAN HAMMOCK, INC.  
PROFIT CORPORATION ANNUAL REPORT  
OFFICERS CONTINUED**

Scott Allan  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

Stuart C. Rockett  
Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

John M. DeMarco  
Vice President and Corporate Counsel  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

Robert D. DeVore  
Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

Edward R. Ginn III  
Senior Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

John R. Hemphill  
Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

Earl D. Hewlette  
Executive Vice President  
5757 Palm Boulevard  
Isle of Palms, SC 29451

Kerri A. O'Neill  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

Salve A. Penny  
Senior Vice President and Assistant Secretary  
11777 San Vicente Boulevard, #900  
Los Angeles, CA 90049

**LOWE/OCEAN HAMMOCK, INC.  
PROFIT CORPORATION ANNUAL REPORT  
OFFICERS CONTINUED**

**Bleecker P. Seaman III  
Vice President and Chief Financial Officer  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049**

**Ronald E. Silva  
Executive Vice President  
1500 Sansome Street  
San Francisco, CA 94111**

**William T. Wethe  
Vice President and Chief Financial Officer  
3 Waterside Parkway  
Palm Coast, FL 32137**