

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 13, 2001 8:00 am**
Secretary of State

02-13-2001 90590 034 ***150.00

DOCUMENT # P96000092177

1. Entity Name

LOWE/OCEAN HAMMOCK, INC.

Principal Place of Business

**3 WATERSIDE PKWY
PALM COAST FL 32137
US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3413935**

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 32301-2525**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
NAME **PRINN, BRIAN T**
STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
CITY-ST-ZIP **LOS ANGELES CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **90049**TITLE **DP** ☐ Delete
NAME **LEARY JR, THEODORE M**
STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
CITY-ST-ZIP **LOS ANGELES CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **90049**TITLE **EVP** ☐ Delete
NAME **DEL FRANCO, PETER A**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **11777 San Vicente Blvd., #900**
CITY-ST-ZIP **Los Angeles, CA 90049**TITLE **SVP** ☐ Delete
NAME **O'KEEFE, PETER R**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **TALMAGE, LEANNE**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VCFO** ☐ Delete
NAME **SEAMAN, BLEECKER P III**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

**Leanne Talmage, Secretary February 5, 2001 310-571-4345**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
P96000092177
D0016917

LOWE/OCEAN HAMMOCK, INC.
State of Florida
2001 Uniform Business Report (UBR)

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

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

Ronald E. Silva
Executive Vice President
140 Pacific Avenue
San Francisco, CA 94111

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

Kerri A. O'Neill
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

William T. Wethe
Senior Vice President
and Assistant Secretary
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

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

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

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