2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P96000092177 02-26-2002 90022 034 ***150.00 LOWE/OCEAN HAMMOCK, INC. Mailing Address Principal Place of Business 11777 SAN VICENTE BLVD 3 WATERSIDE PKWY PALM COAST FL 32137 STE #900 US LOS ANGELES CA 90049 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Applied For 4. FEI Number City & State City & State 59-3413935 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE Delete TITLE DC 2 NAME PRINN, BRIAN:T NAME STREET ADDRESS STREET ADDRESS 11777 SAN VICENTE BLVD, #900 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DP · NAME NAME LEARY JR, THEODORE M STREET ADDRESS STREET ADDRESS 11777 SAN VICENTE BLVD, #900 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 ☐ Addition Change TITLE ☐ Delete TITLE **EVP** NAME NAME DEL FRANCO, PETER A STREET ADDRESS STREET ADDRESS 11777 SAN VINCENTE BLVD #900 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 ☐ Addition Change TITLE ☐ Delete TITLE **SVP** NAME NAME O'KEEFFE, PETER R STREET ADDRESS STREET ADDRESS 11777 SAN VICENTE BLVD #900 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049_ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TALMAGE, LEANNE STREET ADDRESS STREET ADDRESS 11777 SAN VICENTE BLVD #900 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 X Change ☐ Addition ☐ Delete TITLE EVP/CFO TITLE NAME NAME SEAMAN, BLEECKER P III STREET ADDRESS STREET ADDRESS 11777 SAN VICENTE BLVD #900 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 13. I hereby certify that the information supplied with this filling 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Attachment DOC# P96000092177

LOWE/OCEAN HAMMOCK, INC. State of Florida 2002 Uniform Business Report (UBR)

413267

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

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

EVP Ronald E. Silva 140 Pacific Avenue San Francisco, CA 94111

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

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

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

SVP/AS
William T. Wethe
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

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

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

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SVP Kerri A. O'Neill 11777 San Vicente Blvd., Suite 900 Los Angeles, CA 90049

VP Stuart C. Rockett One Corporate Plaza Palm Coast, FL 32135-4489

VP John R. Hemphill One Corporate Plaza Palm Coast, FL 32135-4489 413267