

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000013077**

1. Entity Name

GRAND HAVEN GOLF CORP.

Principal Place of Business

Mailing Address

C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BLVD. SUITE 900
LOS ANGELES CA 90049C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BLVD. SUITE 900
LOS ANGELES CA 90049-5084**FILED****Feb 16, 2000 8:00 am**
Secretary of State

02-16-2000 90147 040 ***150.00

DUU17001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3426112

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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 ☐ Delete
NAME **D**
STREET ADDRESS **LOWE, ROBERT J**
CITY-ST-ZIP **11777 SAN VICENTE BLVD #900**
LOS ANGELES CA 90049TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **DC**
STREET ADDRESS **PRINN, BRIAN T**
CITY-ST-ZIP **11777 SAN VICENTE BLVD #900**
LOS ANGELES CA 90049TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **DP**
STREET ADDRESS **LEARY, THEODORE M JR**
CITY-ST-ZIP **11777 SAN VICENTE BLVD #900**
LOS ANGELES CA 90049TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **EVP**
STREET ADDRESS **DEL FRANCO, PETER A**
CITY-ST-ZIP **11777 SAN VICENTE BLVD #900**
LOS ANGELES CA 90049TITLE ☒ Change ☐ Addition
NAME **EVP/T**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **SVP**
STREET ADDRESS **O'KEEFFE, PETER R**
CITY-ST-ZIP **11777 SAN VICENTE BLVD #900**
LOS ANGELES CA 90049TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **S**
STREET ADDRESS **KENYON, BETTY J**
CITY-ST-ZIP **11777 SAN VICENTE BLVD #900**
LOS ANGELES CA 90049TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS **Leanne Talmage**
CITY-ST-ZIP **11777 San Vicente Blvd., #900**
Los Angeles, CA 90049

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 1, 2000

310-571-4345

Date

Daytime Phone #

GRAND HAVEN GOLF CORP.
State of Florida
2000 Uniform Business Report (UBR)

12. Additional Officers:

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

James T. Cullis
 Vice President
 17 Heron Court
 Palm Coast, FL 32135-4489

Robert D. DeVore
 Vice President
 300 Hammock Dunes Parkway
 Palm Coast, FL 32135

John R. Hemphill
 Vice President
 17 Heron Court
 Palm Coast, FL 32135-4489

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