

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

1-3
FILED
96 JUN 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 95000003531

1. Corporation Name

American Tower Systems Inc.

Principal Place of Business

Mailing Address

**116 Huntington Avenue
Boston, MA 02116**

Same

3. Date Incorporated or Qualified

3a. Date of Last Report

July 21, 1995

First Report

2. Principal Place of Business

2a. Mailing Address

21 **Same**

26 **Same**

4. FEI Number

65-0598206

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301**

81 Name

N/A

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 of TYPED OR PRINTED NAME of Registered Agent and Date

Signature of Proposed Agent (signature not required when not signing)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

TITLE DELETE
NAME **See Attached Exhibit A**
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

Change Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

600001869686

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Michael B. Morsom
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael B. Morsom, Secretary

June 19, 1996

(617) 375-7500

CR2E034 (12/95)

AB

F95000003531

2-3

EXHIBIT A

AMERICAN TOWER SYSTEMS INC.

OFFICERS AND DIRECTORS

Chairman, President and
Chief Executive Officer

Steven B. Dodge
116 Huntington Avenue
Boston, MA 02116

Chief Operating Officer:

James S. Eisenstein
116 Huntington Avenue
Boston, MA 02116

Chief Financial Officer
and Treasurer:

Joseph L. Winn
116 Huntington Avenue
Boston, MA 02116

Secretary

Michael B. Milsom
116 Huntington Avenue
Boston, MA 02116

Directors:

Steven B. Dodge

- Same as Above -

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

3-3



ACCOUNT NO. : 0721000000032

REFERENCE : 994524

Patricia Pigott
4305026

AUTHORIZATION :

COST LIMIT : \$ 233.75

ORDER DATE : June 20, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 994524

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst
Sullivan & Worcester
One Post Office Square

Boston, MA 02109

DOMESTIC FILINGS

NAME: AMERICAN TOWER SYSTEMS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry
EXAMINER'S INITIALS _____

RECEIVED
95 JUN 20 AM 11:16
DIVISION OF CORPORATION