

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUL -2 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *F4500003531*
1. Corporation Name
American Tower Systems (Delaware), Inc.

Principal Place of Business: **116 Huntington Avenue Boston, MA 02116**
Mailing Address: **- Same -**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
July 19, 1995

4. FEI Number: **65-0598206**
Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$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

2. Principal Place of Business		2a. Mailing Address	
21 No change	26 No change		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24	25 Suffolk	29	30

9. Name and Address of Current Registered Agent

**The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached Exhibit A
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	000002579090--8
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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)(r), 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: *Justin D. Benincasa* **Justin D. Benincasa** June 29, 1998

CR2E004 (10/97)

2 pages
TS 7/2 98 AR

EXHIBIT A

AMERICAN TOWER SYSTEMS (DELAWARE), INC.

Officers:

C/ P/CEO/D

Steven B. Dodge
116 Huntington Avenue
Boston, MA 02116

EVP/D

Alan Box
5028 Oak Crest Drive
Fairfax, VA 22030

CFO/T

Joseph L. Winn
116 Huntington Avenue
Boston, MA 02116

EVP

James S. Eisenstein
19 Seneca Road
Sea Ranch Lakes, FL 33308

V P/S

Michael B. Milsom
116 Huntington Avenue
Boston, MA 02116

VP/AT

Justin D. Benincasa
116 Huntington Avenue
Boston, MA 02116

VP

Ross W. Elder
116 Huntington Avenue
Boston, MA 02116

AS

Carmela Masi
116 Huntington Avenue
Boston, MA 02116

American Tower Systems (Delaware), Inc.
Page 2

AS

Norman A. Bikales
c/o Sullivan & Worcester LLP
One Post Office Square
Boston, MA 02109

D

Thomas H. Stoner
410 Severn Avenue
Annapolis, MD 21403

D

Arnold Chavkin
380 Madison Avenue, 12th Floor
New York, NY 10017

D

Randall Mays
c/o Clear Channel Communications
200 Concord Plaza, #600
San Antonio, TX 78216

D

Fred Lummis
3411 Richmond Avenue, Suite 400
Houston, TX 77046-3401



ACCOUNT NO. : 072100000032

REFERENCE : 877051 .4305026
Patricia Pyzdek

AUTHORIZATION :

COST LIMIT : \$ 558.75

ORDER DATE : July 1, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 877051-015

CUSTOMER NO: 4305026

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

Boston, MA 02109

~~800002579889-1~~

ANNUAL REPORT FILING

NAME: AMERICAN TOWER SYSTEMS
(DELAWARE), INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS: BS 7/2

RECEIVED
98 JUL -2 PM 12:08
DIVISION OF CORPORATION