

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90193 035 ***150.00

DOCUMENT # P00000019781

1. Entity Name
ELITE TOWERS, INC.

Principal Place of Business ONE TOWN CENTER ROAD 3RD FLOOR BOCA RATON FL 33486	Mailing Address ONE TOWN CENTER ROAD 3RD FLOOR BOCA RATON FL 33486
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00013107



DO NOT WRITE IN THIS SPACE

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 **65-0996094** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: THOMAS P. HUNT, SUP **(561) 995-7670**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment # 781
P00000

List of Officers and Directors

D001576?

Steven E. Bernstein Chief Executive Officer/Chairman
One Town Center Road Director
3rd Floor
Boca Raton, FL 33486

Ronald Bizick Executive Vice President
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Theresa Nick Breskin Assistant Secretary
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Robert M. Grobstein Chief Technology Officer/Asst. Secretary
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Thomas P. Hunt Senior Vice President/General Counsel
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Pamela J. Kline Chief Accounting Officer
One Town Center Road
3rd Floor
Boca Raton, FL 33486

John Marino Chief Financial Officer/Secretary
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Michael Simkin Executive Vice President
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Jeffrey A. Stoops President/Assistant Secretary
One Town Center Road Director
3rd Floor
Boca Raton, FL 33486