

**2001 UNIFORM BUSINESS REPORT (UBR)**

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

02-07-2001 90195 027 \*\*\*150.00

**DOCUMENT # P00000047002**

1. Entity Name  
**INTERSTATE 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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00015224



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 <b>65-1006980</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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
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
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

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 R. HUNT, SUP Date: \_\_\_\_\_ Daytime Phone #: 995-7670  
(561)

CR2E034 (10/00)

List of Officers and Directors

*Attachment*  
*# P00000047002*  
*D0015224*

Steven E. Bernstein  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Chief Executive Officer/Chairman  
Director

Ronald Bizick  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Executive Vice President

Theresa Nick Breskin  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Assistant Secretary

Robert M. Grobstein  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Chief Technology Officer/Asst. Secretary

Thomas P. Hunt  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Senior Vice President/General Counsel

Pamela J. Kline  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Chief Accounting Officer

John Marino  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Chief Financial Officer/Secretary

Michael Simkin  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Executive Vice President

Jeffrey A. Stoops  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

President/Assistant Secretary  
Director

Mark A. Ferruci  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Independent Director