2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **P97000045653** 1. Entity Name SBA TOWERS, INC. 02-07-2001 90193 025 ***150.00 Principal Place of Business Mailing Address ONE TOWN CENTER ROAD., 3RD FLOOR ONE TOWN CENTER ROAD.. 3RD FLOOR % GENERAL COUNSEL ATTN: LEGAL DEPARTMENT PATETAAN PARTICULAR PROPERTY P **BOCA RATON FL 33486 BOCA RATON FL 33486** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0754577 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME BERNSTEIN: STEVEN E NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE TITLE ☐ Delete Change ☐ Addition NAME BERNSTEIN, STEVEN E NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE -☐ Delete TITLE Change ☐ Addition NAME BIZICK, ROBERT G II NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** SVT ☐ Change TITLE ☐ Addition ☐ Delete NAME GROBSTEIN, ROBERT M NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete TITLE Change ☐ Addition NAME GROBSTEIN, ROBERT M NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** SVSD DILLE ☐ Delete TITLE ☐ Change ☐ 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STOOPS, JEFFREY A

BOCA RATON FL 33486

ONE TOWN CENTER ROAD., 3RD FLOOR

NAME

STREET ADDRESS

CITY-ST-ZIP

THOMAS P. HUNT, SUP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

List of Officers and Directors

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

chief Executive Officer/Chairman # D9700045765.

Director

Ronald Bizick

One Town Center Road

3rd Floor

Boca Raton, FL 33486

Executive Vice President

Theresa Nick Breskin

One Town Center Road

3rd Floor

Boca Raton, FL 33486

Assistant Secretary

Robert M. Grobstein One Town Center Road

3rd Floor

Boca Raton, FL 33486

Chief Technology Officer/Asst. Secretary

Thomas P. Hunt

One Town Center Road

3rd Floor

Boca Raton, FL 33486

Senior Vice President/General Counsel

Pamela J. Kline

One Town Center Road

3rd Floor

Boca Raton, FL 33486

Chief Accounting Officer

John Marino

One Town Center Road

3rd Floor

Boca Raton, FL 33486

Chief Financial Officer/Secretary

Director

Michael Simkin

One Town Center Road

3rd Floor

Boca Raton, FL 33486

Executive Vice President

Jeffrey A. Stoops

One Town Center Road

3rd Floor

Boca Raton, FL 33486

President/Assistant Secretary

Director