## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004178

Entity Name: CROWN CASTLE ORLANDO CORP.

**Current Principal Place of Business:** 

1220 AUGUSTA DRIVE SUITE 600

HOUSTON, TX 77057

**Current Mailing Address:** 

1220 AUGUSTA DRIVE

SUITE 600

HOUSTON, TX 77057 US

FEI Number: 41-2105151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, EXECUTIVE VICE Title Title DIRECTOR, PRESIDENT AND CHIEF

**PRESIDENT EXECUTIVE OFFICER** 

Name HAWK, E. BLAKE Name MORELAND, W. BENJAMIN

Address 1220 AUGUSTA DRIVE Address 1220 AUGUSTA DRIVE

> SUITE 600 SUITE 600

HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057 City-State-Zip:

Title ASSISTANT SECRETARY Title DIRECTOR, SENIOR VICE

PRESIDENT, CHIEF FINANCIAL HOWELL, LYNN OFFICER AND TREASURER

1220 AUGUSTA DRIVE

Address BROWN, JAY Name SUITE 600

Address 1220 AUGUSTA DRIVE HOUSTON TX 77057 City-State-Zip:

SUITE 600

City-State-Zip: HOUSTON TX 77057 Title **SECRETARY** 

REID, DONALD J Name Title SENIOR VICE PRESIDENT AND CHIEF

OPERATING OFFICER Address 1220 AUGUSTA DRIVE

SUITE 600 Name YOUNG, JIM

City-State-Zip: HOUSTON TX 77057 Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317 Title VICE PRESIDENT - CORPORATE TAX

Name

BONE, THOMAS

2000 CORPORATE DRIVE Address City-State-Zip: CANONSBURG PA 15317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/30/2014 ASSISTANT SECRETARY SIGNATURE: LYNN HOWELL

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 30, 2014

**Secretary of State** 

CC0869665672

Date