

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

08-01-2001 90195 043 ***550.00

0133180 AT

DOCUMENT # F00000004968

1. Entity Name

SPECTRASITE BROADCAST TOWERS, INC.

Principal Place of Business

**100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

Mailing Address

**100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

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

56-2175635

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C-T-CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **CLARK, STEPHEN H**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**
 CITY-ST-ZIP **CARY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **STANDLEY, DOUGLAS**
 STREET ADDRESS **210 SOUTH THIRD STREET**
 CITY-ST-ZIP **NORTH WALES PA 19454**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
 NAME **TOMICK, DAVID P.**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**
 CITY-ST-ZIP **CAREY NC 27511**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **BYRNE, RICHARD J**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**
 CITY-ST-ZIP **CAREY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **HUNT, DANIEL L**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**
 CITY-ST-ZIP **CAREY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **STEWART, REAGAN**
 STREET ADDRESS **5601 NORTH MACARTHUR**
 CITY-ST-ZIP **IRVING TX 75038**

TITLE **Vice President** ☒ Change ☐ Addition
 NAME **H. Michael Goonewardene**
 STREET ADDRESS **100 Regency Forest Dr., Ste. 400**
 CITY-ST-ZIP **Cary, NC 27511**

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(919) 418-0112

CR2E034 (5/01)

Attachment
F0004908
B006408

Directors, Officers Report

SpectraSite Broadcast Towers, Inc. as of Sunday, December 31, 2000

Tuesday, July 24, 2001

DIRECTORS

Stephen H. Clark Director
Effective: Thursday, January 13, 2000

OFFICERS

Douglas Standley President
Effective: Thursday, January 13, 2000

David P. Tomick Executive Vice President
Effective: Thursday, January 13, 2000

Effective: Thursday, January 13, 2000
Chief Financial Officer

H. Michael Goonewardene Senior Vice President - Tower Development
Effective: Thursday, June 01, 2000

Richard J. Byrne Vice President
Effective: Monday, February 28, 2000

Daniel I. Hunt Vice President - Finance
Effective: Monday, February 28, 2000

David P. Tomick Secretary
Effective: Thursday, January 13, 2000

Timothy O'Neill Controller
Effective: Monday, February 28, 2000

Donald A. Florence Authorized Individual
Effective: Tuesday, December 05, 2000

Daniel I. Hunt Assistant Secretary
Effective: Thursday, January 13, 2000

John H. Lynch Assistant Secretary
Effective: Saturday, January 01, 2000

William K. Rector Authorized Individual
Effective: Tuesday, December 05, 2000