FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1996 08:00 AM
Secretary of State

DOCUMENT # F95000002003 (0)

1. Corporation Name
PINNACLE TOWERS INC.

Principal Place of Business
8944 FISHERMAN'S BAY
SARASOTA FL 34231

Mailing Address
8944 FISHERMAN'S BAY
SARASOTA FL 34231

3. Date Incorporated or Qualified: 04/25/1995
3a. Date of Last Report:

4. FEI Number: ~~APPLIED FOR~~ 65-0574118 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business
21 1800 SECOND STREET
Suite, Apt. #, etc.
22 SUITE 758
City & State
23 SARASOTA, FL
Zip
24 34236
25 Country

2a. Mailing Address
26 1800 SECOND STREET
Suite, Apt. #, etc.
27 SUITE 758
City & State
28 SARASOTA, FL
Zip
29 34236
30 Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	YUDKOFF, ROYCE	18 NEWBURY ST.	BOSTON MA 02116	☐ DELETE
D	KOENIG, PEGGY	18 NEWBURY ST.	BOSTON MA 02116	☐ DELETE
D	GARBER, PENI	18 NEWBURY ST.	BOSTON MA 02116	☐ DELETE
D	BANKS, ANDREW	22 CHURCH ST.	HAMILTON HM 11 BERMUDA	☐ DELETE
DPT	WOLSEY, ROBERT J	8944 FISHERMAN'S BAY	SARASOTA FL 34231	☐ DELETE
DVAS	DELL'APA, JAMIE	400 DOMER AVE.	TAKOMA PARK MD 20912	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1	1.1	1.2	1.3	1.4	☐ Change ☐ Addition
2	2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3	3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4	4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5	5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6	6.1	6.2	6.3	6.4	☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] JAMIE DELL'APA — 2/22/96 — 941-364-8886
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #