

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 24 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000002003 (0)

1. Corporation Name

PINNACLE TOWERS INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1549 RINGLING BLVD
THIRD FLOOR
SARASOTA FL 34236
US

1549 RINGLING BLVD
THIRD FLOOR
SARASOTA FL 34236
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

04/25/1995

4. FEI Number

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 owes or has paid the current year intangible
Personal Property Tax due June 30.



Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 300002624283-1
-08/25/98-01022-007

84 City *****550.00 *****550.00
FL

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)

*****8.75 *****8.75

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME YUDKOFF, ROYCE
STREET ADDRESS 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116

DELETE

TITLE D
NAME KOENIG, PEGGY
STREET ADDRESS 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116

DELETE

TITLE D
NAME GARBER, PENI
STREET ADDRESS 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116

DELETE

TITLE D
NAME BANKS, ANDREW
STREET ADDRESS 22 CHURCH ST.
CITY-ST-ZIP HAMILTON HM 11 BERMUDA

DELETE

TITLE DPT
NAME WOLSEY, ROBERT J
STREET ADDRESS 8944 FISHERMAN'S BAY
CITY-ST-ZIP SARASOTA FL 34231

DELETE

TITLE DVAS
NAME DELL'APA, JAMIE
STREET ADDRESS 400 DOMER AVE.
CITY-ST-ZIP TAKOMA PARK MD 20912

DELETE

1.1 TITLE V
1.2 NAME Gaboury, Ben
1.3 STREET ADDRESS 1549 Ringling Blvd., 3rd Floor
1.4 CITY-ST-ZIP Sarasota, FL 34236

Change Addition

2.1 TITLE V
2.2 NAME David Zahn
2.3 STREET ADDRESS 1549 Ringling Blvd., 3rd Floor
2.4 CITY-ST-ZIP Sarasota, FL 34236

Change Addition

3.1 TITLE TS
3.2 NAME Decker A. Todd
3.3 STREET ADDRESS 1459 Ringling Blvd., 3rd Floor
3.4 CITY-ST-ZIP Sarasota, FL 34236

Change Addition

4.1 TITLE S
4.2 NAME Martin Alvarez
4.3 STREET ADDRESS 1549 Ringling Blvd., 3rd Floor
4.4 CITY-ST-ZIP Sarasota, FL 34236

Change Addition

5.1 TITLE DVS
5.2 NAME Steven R. Day
5.3 STREET ADDRESS 1549 Ringling Blvd., 3rd Floor
5.4 CITY-ST-ZIP Sarasota, FL 34236

Change Addition

6.1 TITLE DV
6.2 NAME Dell'Apa, Jamie
6.3 STREET ADDRESS 1549 Ringling Blvd., 3rd Floor
6.4 CITY-ST-ZIP Sarasota, FL 34236

Change Addition

14. 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 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.

CR2E034 (10/97)

7/24/98
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