

2000 UNIFORM BUSINESS REPORT (UBR)

5

FILED

Jul 18, 2000 8:00 am
Secretary of State

05-03-2000 90086 033 ***150.00

DOCUMENT # F95000002003

1. Entity Name

PINNACLE TOWERS INC.

R

Principal Place of Business

1549 RINGLING BLVD
THIRD FLOOR
SARASOTA FL 34236
US

Mailing Address

1549 RINGLING BLVD
THIRD FLOOR
SARASOTA FL 34236-6784
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0574118

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT 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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D YUDKOFF, ROYCE 18 NEWBURY ST BOSTON MA 02116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOENIG, PEGGY 18 NEWBURY ST BOSTON MA 02116	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARBER, PENI 18 NEWBURY ST. BOSTON MA 02116	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, ANDREW 22 CHURCH ST. HAMILTON HM 11 BERMUDA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT WOLSEY, ROBERT J 8944 FISHERMAN'S BAY SARASOTA FL 34231	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DELL'APA, JAMIE 1549 RINGLING BLVD., 3RD FLOOR SARASOTA FL 34236	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 51 OLD COLONY ROAD WELLESLEY, MA 02181
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D/VP/S STEVEN R. DAY 361 C'IEZZANE DRIVE OSPREY, FL 34229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D SMITH, J. CLARKE 8410 W. BRYN MAWR AVE, STE 1100 CHICAGO, IL 60631
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition BANKS, SAMUEL ANDREW
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D/C
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition P BERNARD GABOURY 7444 MYRICA DRIVE SARASOTA, FL 34231

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:

CHRISTINE SHIRLEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TREASURER

4/20/00 (941) 364-8886
Date Daytime Phone #

CR2E034 (9/99)

PINNACLE TOWERS INC. - DIRECTORS

Robert J. Wolsey
8944 Fishermans Bay
Sarasota, FL 34231

Steven R. Day
361 C'ezzane Drive
Osprey, FL 34229

Royce Yudkoff
51 Old Colony Road
Wellesley, MS 02181

J. Clarke Smith
8410 W. Bryn Mawr Ave, Ste 1100
Chicago, IL 60631

Samual Andrew Banks
22 Church Street, 2nd Floor
Hamilton HM 11 Bermuda

30838/ attach.
~~028049~~
#950000203

PINNACLE TOWERS INC. - OFFICERS

CHIEF EXECUTIVE OFFICER/CHIEF OPERATING OFFICER

Robert J. Wolsey
8944 Fishermans Bay
Sarasota, Florida 34231

Residence Telephone: (941) 966-5238
SS#: 453-69-8570
DOB: 10/01/50

PRESIDENT

Bernard Gaboury
7444 Myrica Drive
Sarasota, Florida 34231

Residence Telephone: (941) 921-3247
SS#: 150-04-2231
DOB: 12/11/50

VICE PRESIDENT/SECRETARY/CHIEF FINANCIAL OFFICER

Steven R. Day
361 C'ezzane Drive
Osprey, Florida 34229

Residence Telephone: (941) 966-2775
SS#: 263-21-0497
DOB: 03/09/53

VICE PRESIDENT OF OPERATIONS

David Zahn
4474 Golden Lake Drive
Sarasota, Florida 34233

Residence Telephone: (941) 922-5044--
SS#: 387-58-0692
DOB: 03/23/65

CHIEF INFORMATION OFFICER/ASSISTANT SECRETARY

Martin Alvarez
4840 48th Street, Apt. 604
Bradenton, Florida 34201

Residence Telephone: (941) 761-9174
SS#: 583-46-3267
DOB: 12/27/53

CONTROLLER/ASSISTANT SECRETARY

Decker A. Todd
803 Benninger Drive
Brandon, Florida 33510

Residence Telephone: (813) 681-4519
SS#: 005-72-0882
DOB: 09/28/61

TREASURER

Christine E. Shirley
13502 2nd Avenue East
Bradenton, Florida 34202

Residence Telephone: (941) 748-8823
SS#: 168-38-8425
DOB: 10/15/62

Attachment
~~308381~~
F9500002003



PINNACLE
Towers Inc

DOC # F95000002003
308381

July 11, 2000

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

We received your letter dated May 11, 2000 along with a copy of the 2000 Uniform Business Report for Pinnacle Towers Inc. (Reference Number: F95000002003). According to your letter, the report was not signed by a current officer/director.

We are returning the report as filed. Please note that on page 2 of the list of officers for Pinnacle Towers Inc. is listed Christine E. Shirley, Treasurer of Pinnacle Towers Inc. Christine Shirley is the person who signed the report on block 13.

If you have any questions in regard to this matter, please contact me at (941) 364-8886, extension 1128.

Sincerely,

Elaine Foster

Elaine Foster
Senior Tax Accountant

Enclosures

We received your letter dated May 11, 2000 along with a copy of the 2000 Uniform Business Report for Pinnacle Towers Inc. (Reference Number: F95000002003). According to your letter, the report was not signed by a current officer/director.

To Whom It May Concern: