

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90033 040 ***150.00

DOCUMENT # **F 95000002003**

1. Entity Name

PINNACLE TOWERS INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business
301 N CATTLEMEN RD

3. Mailing Address
301 N CATTLEMEN RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SARASOTA, FL

City & State
SARASOTA, FL

4. FEI Number
65-0574118

Applied For
 Not Applicable

Zip
34232

Country
SARASOTA

Zip
34232

Country
SARASOTA

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 RD
 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, 2001 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 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP ☐ Change ☐ Addition
PLEASE SEE ATTACHED LIST

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP ☐ Delete

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

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTINE SHIRLEY

Date

5/1/01

941-364-8886

Daytime Phone #

Attachment

659711

Document # F95000002003

PINNACLE TOWERS INC. - OFFICERS

CHIEF EXECUTIVE OFFICER

Robert J. Wolsey
8944 Fishermans Bay
Sarasota, Florida 34231

Residence Telephone: (941) 966-5238
DOB: 10/01/50

CHIEF OPERATING OFFICER/SECRETARY

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

Residence Telephone: (941) 966-2775
DOB: 03/09/53

PRESIDENT

Bernard Gaboury
7444 Myrica Drive
Sarasota, Florida 34231

Residence Telephone: (941) 921-3247
DOB: 12/11/50

VICE PRESIDENT OF FINANCE

David Koehler
8145 Shadow Pine Way
Sarasota, FL 34238

Residence Telephone: (941) 927-4742
DOB: 02/08/58

CONTROLLER/ASSISTANT SECRETARY

Decker A. Todd
803 Benninger Drive
Brandon, Florida 33510

Residence Telephone: (813) 681-4519
DOB: 09/28/61

TREASURER

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

Residence Telephone: (941) 748-8823
DOB: 10/15/62

Attachment

659711

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PINNACLE TOWERS INC. - DIRECTORS

Robert J. Wolsey
8944 Fishermans Bay
Sarasota, FL 34231

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

J. Clarke Smith
1311 Estate Lane East
Lake Forest, IL 60045

Paula E. Boggs
One Dell Way
Round Rock, Texas 78682-2244

Peter O'Brien
118 Meadow Rd.
Riverside, CT 06878