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

**PROFIT** FLORIDA DEPARTMENT OF STATE FILED **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1**9**98 DIVISION OF CORPORATIONS 98 JUL -2 PH 3: 28 DOCUMENT #

1. Corporation Name SECRED LY DESIDITE TALLAHASSEL FLORIDA American Tower Systems (Delaware), Inc. Principal Place of Business Mailing Address 116 Huntington Avenue - Same -Boston, MA 02116 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified July 19, 1995 2. Principal Place of Business 2a. Mailing Address Applied For 65-0598206 No change 21 No ch**a**nge 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Suffolk 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent The Prentice-Hall Corporation System, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street, Suite 105 Tallahassee, FL 32301 83 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITE 1.2 NAME NAME CR2E034 See attached Exhibit A 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1,4 CITY - ST - ZIP DELETE TITLE 21 TOLE Change Addition NAME 2.2 NAME 000002579090--8 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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.

Tuerin D. Renincasa

# ЕХНІВІТ А

## AMERICAN TOWER SYSTEMS (DELAWARE), INC.

### Officers:

C/ P/CEO/D Steven B.Dodge 116 Huntington Avenue Boston, MA 02116

EVP/D Alan Box 5028 Oak Crest Drive Fairfax, VA 22030

CFO/T Joseph L. Winn 116 Huntington Avenue Boston, MA 02116

EVP James S. Eisenstein 19 Seneca Road Sea Ranch Lakes, FL 33308

V P/S Michael B. Milsom 116 Huntington Avenue Boston, MA 02116

VP/AT Justin D. Benincasa 116 Huntington Avenue Boston, MA 02116

VP Ross W. Elder 116 Huntington Avenue Boston, MA 02116

AS Carmela Masi 116 Huntington Avenue Boston, MA 02116 American Tower Systems (Delaware), Inc. Page 2

AS Norman A. Bikales c/o Sullivan & Worcester LLP One Post Office Square Boston, MA 02109

D Thomas H. Stoner 410 Severn Avenue Annapolis, MD 21403

D Arnold Chavkin 380 Madison Avenue, 12th Floor New York, NY 10017

D Randall Mays c/o Clear Channel Communications 200 Concord Plaza, #600 San Antonio, TX 78216

D Fred Lummis 3411 Richmond Avenue, Suite 400 Houston, TX 77046-3401



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 558.75

ORDER DATE: July 1, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 877051-015

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst

Sullivan & Worcester One Post Office Square

Boston, MA 02109

~800002579889=

#### ANNUAL REPORT FILING

NAME:

AMERICAN TOWER SYSTEMS

(DELAWARE), INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

DIVISION OF CORPORATION