

PROFIT CORPORATION ANNUAL REPORT

1999



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

FILED
May 25 1999 8:00 am
Secretary of State

DOCUMENT # F95000003531 (9)

1. Corporation Name
AMERICAN TOWERS, INC.

Principal Place of Business

**116 HUNTINGTON AVE.
BOSTON MA 02116**

Mailing Address

**6400 N CONGRESS AVE
SUITE 1750
BOCA RATON FL 33487
US**

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 **116 Huntington Avenue**

Suite, Apt #, etc.

27 City & State

28 **Boston, MA**

29 Zip

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 time of filing

(NOTE: Registered Agent for corporation required when filing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	CPD	[] DELETE
NAME	DODGE, STEVEN B	
STREET ADDRESS	116 HUNTINGTON AVE.	
CITY-STATE-ZIP	BOSTON MA 02116	
TITLE	S	[] DELETE
NAME	MILSON, MICHAEL B	
STREET ADDRESS	116 HUNTINGTON AVE.	
CITY-STATE-ZIP	BOSTON MA 02116	
TITLE	T	[] DELETE
NAME	WINN, JOSEPH L	
STREET ADDRESS	116 HUNTINGTON AVE.	
CITY-STATE-ZIP	BOSTON MA 02116	
TITLE	COO	[] DELETE
NAME	EISENSTEIN, JAMES S	
STREET ADDRESS	6400 N CONGRESS AVE, STE 1750	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	VPE	XX DELETE
NAME	SOMARRIBA, PEDRO	
STREET ADDRESS	6400 N CONGRESS AVE, STE 1750	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	EVPO	[] DELETE
NAME	ELDER, ROSS W	
STREET ADDRESS	6400 N CONGRESS AVE, STE 1750	
CITY-STATE-ZIP	BOCA RATON FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	VPS [X] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	EVP [X] Change [] Addition
42 NAME	
43 STREET ADDRESS	116 Huntington Avenue
44 CITY-STATE-ZIP	Boston, MA 02116
51 TITLE	EVPO [] Change [X] Addition
52 NAME	Box, Alan
53 STREET ADDRESS	116 Huntington Avenue
54 CITY-STATE-ZIP	Boston, MA 02116
61 TITLE	VP [X] Change [] Addition
62 NAME	
63 STREET ADDRESS	116 Huntington Avenue
64 CITY-STATE-ZIP	Boston, MA 02116

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.

SIGNATURE:

Sandra B. Mortham
Secretary of State

5/19/99

(617) 375-7500

CR2E034 (5/98)



ACCOUNT NO. : 072100000032

REFERENCE : 248976 4305026

AUTHORIZATION :

COST LIMIT : \$ 550.00

ORDER DATE : May 21, 1999

ORDER TIME : 9:34 AM

ORDER NO. : 248976-010

CUSTOMER NO: 4305026

CUSTOMER: Sheila Mccarty, Legal Asst
Sullivan & Worcester
One Post Office Square
Boston, MA 02109

ANNUAL REPORT FILING

NAME: AMERICAN TOWERS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie L. Glisar

EXAMINER'S INITIALS: _____