

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90246 032 ***150.00

DOCUMENT # F95000003531

1. Entity Name
AMERICAN TOWERS, INC.



Principal Place of Business
116 HUNTINGTON AVE.
11TH FLOOR
BOSTON, MA 02116

Mailing Address
116 HUNTINGTON AVE.
11TH FLOOR
BOSTON, MA 02116

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0598206

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
DCEO
DODGE, STEVEN B
STREET ADDRESS
116 HUNTINGTON AVE.
CITY-ST-ZIP
BOSTON, MA 02116 ☒ Delete

TITLE
NAME
DV
BENINCASA, JUSTIN D
STREET ADDRESS
116 HUNTINGTON AVE
CITY-ST-ZIP
BOSTON, MA 02116 ☒ Delete

TITLE
NAME
P
TAICLET, JAMES
STREET ADDRESS
116 HUNTINGTON AVE.
CITY-ST-ZIP
BOSTON, MA 02116 ☐ Delete

TITLE
NAME
DCFO
SINGER, BRADLEY E T
STREET ADDRESS
116 HUNTINGTON AVE.
CITY-ST-ZIP
BOSTON, MA 02116 ☐ Delete

TITLE
NAME
S
HESS, WILLIAM H
STREET ADDRESS
116 HUNTINGTON AVE
CITY-ST-ZIP
BOSTON, MA 02116 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
D/CEO

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
D/S

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
V/S
MICHAEL B. MILSOM
116 HUNTINGTON AVE
BOSTON, MA 02116

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael B. Milsom* MICHAEL B. MILSOM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

Date

617-375-7500

Daytime Phone #