

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **FA16000003514**

1. Entity Name
Unisite, Inc.

FILED

01 APR 30 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
116 Huntington Avenue
Boston, MA 02116

Mailing Address
116 Huntignton Avenue
Boston, MA 02116

2. Principal Place of Business
116 Huntington Avenue

3. Mailing Address
116 Huntington Avenue

Suite, Apt. #, etc.
11th floor

Suite, Apt. #, etc.
11th floor

City & State
Boston, MA

City & State
Boston, MA

4. FEI Number
95-4480711

Applied For
Not Applicable

Zip
02116

Country

Zip
02116

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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.

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres. & Director ☐ Delete
Steven B. Dodge
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice Pres. & Director ☐ Delete
Justin D. Benincasa
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary & Vice President ☐ Delete
Jonathan R. Black
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer, CFO & Director ☒ Delete
Joseph L. Winn
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO & Director ☐ Delete
Douglas C. Wiest
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. 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

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

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

4/24/01

Date

617 375-7500

Daytime Phone #

CR2E034 (11/00)

500004091515-4



ACCOUNT NO. : 072100000032

REFERENCE : 131664 4389224

AUTHORIZATION

Patricia Pizit

COST LIMIT : \$ 150.00

ORDER DATE : April 27, 2001

ORDER TIME : 10:45 AM

ORDER NO. : 131664-055

CUSTOMER NO: 4389224

CUSTOMER: Ms. Kathleen A. Quinn
American Tower Corporation
116 Huntington Avenue
11th Floor
Boston, MA 02116

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 30 AM 11:57
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: UNISITE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____