

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90049 013 ***150.00

DOCUMENT # F97000001649

1. Entity Name
LODESTAR REALTY, INC.

Principal Place of Business

**218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

Mailing Address

**100 REGENCY FOREST DRIVE
 #400
 CARY NC 27511**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0741162

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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, 2002 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
**D BILTZ, TIMOTHY
 100 REGENCY FOREST DRIVE #400
 CARY NC 27511** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P BYRNE, RICHARD J
 100 REGENCY FOREST DRIVE
 CARY NC 27511** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP CONWAY, GLENN W
 100 REGENCY FOREST DRIVE
 CARY NC 27511** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP HURT, DANIEL I
 100 REGENCY FOREST DRIVE
 CARY NC 27511** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP LLOYD, W. SCOTT
 100 REGENCY FOREST DRIVE
 CARY NC 27511** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S LYNCH, JOHN H
 100 REGENCY FOREST DRIVE
 CARY NC 27511** ☐ Delete

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

James Felman

2-6-02

(919) 468-0112

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc # 1990000011049 / 5041739

Lodestar New Orleans, Inc.

Directors, Officers Report

Lodestar Realty, Inc.

Tuesday, January 29, 2002

DIRECTORS

Timothy G. Biltz

Director

Effective: Wednesday, August 09, 2000

OFFICERS

Richard J. Byrne

President

Effective: Wednesday, August 09, 2000

Gerard Ainsztein

Vice President-Tower Operations

Effective: Tuesday, August 21, 2001

David Hargrove

Vice President-Collocation Sales

Effective: Monday, October 15, 2001

Daniel I. Hunt

Vice President

Effective: Wednesday, August 09, 2000

Michael J. Hussey

Director of Finance & Administration

Effective: Thursday, April 06, 2000

W. Scot Lloyd

Vice President

Effective: Wednesday, August 09, 2000

Dale Perryman

Vice President

Effective: Wednesday, August 09, 2000

Thomas A. Prestwood

Vice President

Effective: Tuesday, December 11, 2001

Glen F. Spivak

Vice President

Effective: Wednesday, August 09, 2000

John H. Lynch

Secretary

Effective: Wednesday, August 09, 2000

Kathleen M. Kidder

Controller

Effective: Thursday, April 06, 2000

Elizabeth T. Anderson

Assistant Secretary

Effective: Wednesday, August 16, 2000

J. John Barker

Assistant Secretary

Effective: Wednesday, August 09, 2000

Jason B. Barlow

Authorized Individual

Effective: Monday, January 01, 2001

Address for All

100 Regency Forest Dr
Cary NC 27511

Attachment
Doc# F97000001649 / 504739

Lodestar Realty, Inc.

James S. Felman

Assistant Treasurer

Effective: Wednesday, August 15, 2001
