

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005858

1. Entity Name

PINNACLE TOWERS II INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90086 034 ***150.00

Principal Place of Business

1549 RINGLING BLVD.
SARASOTA FL 34236

Mailing Address

1549 RINGLING BLVD.
SARASOTA FL 34236-6764

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0791791

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324-2525

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, 2000 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 DP
NAME GARBER, PENI
STREET ADDRESS 18 NEWBURY ST.
CITY-ST-ZIP BOSTON MA 02116 ☐ Delete

TITLE D/P
NAME
STREET ADDRESS 32 WINTHROP ROAD
CITY-ST-ZIP BROOKLINE, MA 02146 ☒ Change ☐ Addition

TITLE V
NAME DELL'APA, JAMIE
STREET ADDRESS 1549 RINGLING BLVD., 3RD FLOOR
CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete

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

TITLE VP
NAME WOLSEY, ROBERT J.
STREET ADDRESS 1549 RINGLING BLVD., 3RD FLOOR
CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete

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

TITLE V
NAME GABOURY, BEN
STREET ADDRESS 1549 RINGLING BLVD., 3RD FLOOR
CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete

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

TITLE V
NAME ZAHN, DAVID
STREET ADDRESS 1549 RINGLING BLVD., 3RD FLOOR
CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete

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

TITLE S
NAME DAY, STEVEN R
STREET ADDRESS 1549 RINGLING BLVD., 3RD FLOOR
CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete

TITLE V/S
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:

Decker Todd
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DECKER TODD
ASST. SECY

Date

(94) 364-8886
Daytime Phone #

CR2E034 (9/99)

PINNACLE TOWERS II INC. - OFFICERS

Attach.
C0080788
#F97000005-58

PRESIDENT

Peni Garber
92 Wintrop Road
Brookline, Massachusetts 02146

VICE PRESIDENT

Robert J. Wolsey
8944 Fishermans Bay
Sarasota, Florida 342431

VICE PRESIDENT

James M. Dell'Apa
1009 St. An Street
New Orleans, Louisiana 70116

VICE PRESIDENT

Bernard Gaboury
7444 Myrica Drive
Sarasota, Florida 34231

VICE PRESIDENT

David Zahn
4474 Golden Lake Drive
Sarasota, Florida 34233

VICE PRESIDENT/SECRETARY

Steven R. Day
361 C'ezzane Drive
Osprey, Florida 34229

ASSISTANT SECRETARY

Decker A. Todd
803 Benninger Drive
Brandon, Florida 33510

attached
COO80788
#E97000005858

PINNACLE TOWERS II INC. - DIRECTORS

DIRECTOR

Peni Garber
92 Winthrop Road
Brookline, Massachusetts 02146