2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F9700005858 04-23-2004 90528 001 ***300.00 1. Entity Name PINNACLE TOWERS II INC. Principal Place of Business Mailing Address 66414640 301 N. CATTLEMEN RD 301 N. CATTLEMEN RD SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04092004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0791791 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE IŞLAND RD. PLANTATION, FL 33324-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **⊠** Delete TITLE TITLE Channe **Addition** Grain, David 6556 The Masters Ave BERLIN, EVAN NAME NAME STREET ADDRESS 1373 SANDALWOOD DR STREET ADDRESS Bradenton FL 34202 CFO V AS B CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34231 ☐ Delete Change TITLE ☐ Addition TITLE NAME FREEMAN, WILLIAM T NAME 4914 LYFORD CAY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition BLOMMER, CAMILLE NAME NAME STREET ADDRESS 1833 OAK VIEW DRIVE STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-7IP Crawford, Stephen W. 13826 Waterthrush Place Delete Change TITLE ASV TITLE ☐ Addition TODD, DECKER A NAME NAME STREET ADDRESS 903 BENNINGER DR STREET ADDRESS Bradenton, FL 34202 CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP TITLE CPD Delete TITLE Change Addition DAY, STEVEN R NAME NAME STREET ADDRESS 361 C'EZZANE DR STREET ADDRESS

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. Camille Blommer

CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

TITLE

NAME

☐ Delete

15/04 SIGNATURE: __ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

OSPREY, FL 34229

TAMPA, FL 33647

9406 AZALEA RIDGE CIR

GUARD, TOM

Controller

94/-364-8886 Daytime Phone #

FILED

☐ Change

☐ Addition

Affachment

PINNACLE TOWERS II INC. OFFICERS AND DIRECTORS FEIN: 65-0791791 #F97000005858

Principle Place of Business:

301 N. Cattlemen Road, Suite 300 Sarasota, FL 34232 Tel: (941) 364-8886

Officers and Directors:

Title – D/P
David Grain
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Title - D /CFO/V/AS William T. Freeman c/o Global Signal Inc. 301 N. Cattlemen Road, Suite 300 Sarasota, FL 34232

Title - T Thomas Guard c/o Global Signal Inc. 301 N. Cattlemen Road, Suite 300 Sarasota, FL 34232

Title - CON
Camille Blommer
c/o Global Signal Inc.
301 N. Cattlemen Road, Suite 300
Sarasota, FL 34232

Title – S/V Stephen W. Crawford c/o Global Signal Inc. 301 N. Cattlemen Road, Suite 300 Sarasota, FL 34232