

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # F98000000244

1. Entity Name

OMNIAMERICA TOWERS, INC.

FILED

02 APR 24 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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

75-2730647

Applied For

Not Applicable

Zip

02116

Country

US

Zip

02116

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

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)** ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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**

Director & CEO
Steven B. Dodge
116 Huntington Avenue
Boston, MA 02116

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

600005326246-9

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

President
James Taiclet
116 Huntington Avenue
Boston, MA 02116

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

Director, CFO & Treasurer
Bradley E. Singer
116 Huntington Avenue
Boston, MA 02116

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

**DO NOT WRITE
IN THIS SPACE**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

Secretary
W. Robert Kellegrew, Jr.
116 Huntington Avenue
Boston, MA 02116

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

Director & Sr. Vice President
Justin D. Benincasa
116 Huntington Avenue
Boston, MA 02116

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19, 2002 617 375-7500

Date

Daytime Phone #

CR2E034B (12/01)



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ACCOUNT NO. : 072100000032

REFERENCE : 541050 Patricia B. 4389224

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 22, 2002

ORDER TIME : 10:51 AM

ORDER NO. : 541050-035

CUSTOMER NO: 4389224

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

ANNUAL REPORT FILING

NAME: OMNIAMERICA TOWERS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: _____

02 APR 23 AM 11:32

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