

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F98000002196

1. Entity Name
OMNIAMERICA HOLDINGS CORPORATION

FILED

02 APR 24 PM 1:38

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	
Zip 02116	Country US	Zip 02116	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2730645	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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	200005326252--1
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	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

April 19, 2002 617 375-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #



Page 2 of 2

ACCOUNT NO. : 072100000032

REFERENCE : 541050 4389224

AUTHORIZATION :

Patricia K. Quinn

COST LIMIT : \$ 150.00

ORDER DATE : April 22, 2002

ORDER TIME : 10:52 AM

ORDER NO. : 541050-040

CUSTOMER NO: 4389224

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

ANNUAL REPORT FILING

NAME: OMNIAMERICA HOLDINGS
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 APR 23 AM 11:32
DIVISION OF STATE
CONTACT PERSON
TALLAHASSEE, FLORIDA

Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____