

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90064 040 ***150.00

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1. Entity Name
SPECTRASITE TOWER LEASING SOUTH, INC.



Principal Place of Business
**100 REGENCY FOREST DR
CARY, NC 27511**

Mailing Address
**100 REGENCY FOREST DRIVE
SUITE 400
CARY, NC 27511 US**

40057059



03212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
91-1945159

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CLARK, STEPHEN H
STREET ADDRESS	100 REGENCY FOREST DR
CITY-ST-ZIP	CARY, NC 27511
TITLE	P
NAME	CAREY, DALE A
STREET ADDRESS	100 REGENCY FOREST DR
CITY-ST-ZIP	CARY, NC 27511
TITLE	V
NAME	GONZALEZ, GABRIELA
STREET ADDRESS	100 REGENCY FOREST DR
CITY-ST-ZIP	CARY, NC 27511
TITLE	S
NAME	LYNCH, JOHN H
STREET ADDRESS	100 REGENCY FOREST DR
CITY-ST-ZIP	CARY, NC 27511
TITLE	AT
NAME	FELMAN, JAMES S
STREET ADDRESS	100 REGENCY FOREST DRIVE
CITY-ST-ZIP	CARY, NC 27511
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James S. Felman

Date

3/24/05

Daytime Phone #

919-468-0112