2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # F99000002366 08-09-2004 90009 004 ***550.00 CROWN CASTLE BROADCAST USA CORP. Principal Place of Business Mailing Address 2000 CORPORATE DR 510 BERING DR CANONSBURG PA 15317 HOUSTON TX 77057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 74-2917900 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition WALLANDER, EDWARD W NAME NAME STREET ADDRESS 2000 CORPORATE DR STREET ADDRESS CANONSBURG PA 15317 CITY-ST-ZiP CITY-ST-ZIP DEVP TITLE ☐ Delete TITLE Change Addition HAWK, BLAKE E NAME NAME STREET ADDRESS 510 BERING DR #500 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77057 CITY ST=ZIP= TITLE ☐ Delete TITLE Change ☐ Addition MORTON, MICHELLE NAME NAME STREET ADDRESS 510 BERING DR # 5W STREET ADDRESS CITY-ST-7IP HOUSTON TX 77057 City-St-Zip TITLE Delete TITLE Change Addition CUNNINGHAM, WESLEY D NAME NAME 510 BERING DRIVE, SUITE 500 STREET ADDRESS STREET ADDRESS HOUSTON TX 77057 CITY-ST-ZIP CITY-ST-ZIE VΡ Change TITLE ☐ Delete TITLE Addition REID, DONALD J NAME NAME 510 BERING: DR #500 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77057** CITY-ST-ZIP CITY-ST-ZIP SVPD **№**1 Chance ☐ Addition TITLE ☐ Delete TITLE Mordand, W. Benjamin MORELANO, W. BENJAMIN NAME NAME 510 BERING DRIVE, SUITE 500 STREET ADDRESS STREET ADDRESS

vith an address all ether like empowered. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

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12. I hereby certify that the information supplied with this filling 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

HOUSTON TX 77057

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