

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90260 028 ***550.00

DOCUMENT # F99000006248

1. Entity Name

LODESTAR TOWERS SOUTHEAST, INC.

Principal Place of Business

218 U.S. HIGHWAY #1, SUITE 300
 TEQUESTA FL 33469

Mailing Address

218 U.S. HIGHWAY #1, SUITE 300
 TEQUESTA FL 33469

2. Principal Place of Business

100 Regency Forest Dr.
 Suite, Apt. #, etc.

3. Mailing Address

100 Regency Forest Dr.
 Suite, Apt. #, etc.

City & State

Cary, NC

City & State

Cary, NC

Zip

27511

Country

USA

Zip

27511

Country

USA

4. FEI Number

65-0732424

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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 SD ☒ Delete
 NAME BYRNE, THOMAS F
 STREET ADDRESS 8 KING STREET EAST, SUITE 1600
 CITY-ST-ZIP TORONTO, ONT., CANADA

TITLE PCD ☒ Delete
 NAME DICKIE, PAUL R
 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
 CITY-ST-ZIP TEQUESTA FL 33469

TITLE T ☒ Delete
 NAME MCGEE, NANCY E
 STREET ADDRESS 461 CORNWALL ROAD, BOX 880
 CITY-ST-ZIP OAKVILLE, ONT., CANADA

TITLE V ☒ Delete
 NAME PATTON, GEORGE E
 STREET ADDRESS 461 CORNWALL ROAD, BOX 880
 CITY-ST-ZIP OAKVILLE, ONT., CANADA

TITLE V ☒ Delete
 NAME SCOTT, PAUL
 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
 CITY-ST-ZIP TEQUESTA FL 33469

TITLE DFA ☒ Delete
 NAME HUSSEY, MICHAEL J
 STREET ADDRESS 218 U.S. HIGHWAY #1, SUITE 300
 CITY-ST-ZIP TEQUESTA FL 33469

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Douglas Standley ☐ Change ☒ Addition
 NAME President
 STREET ADDRESS 100 Regency Forest Dr Ste 100
 CITY-ST-ZIP Cary NC 27511

TITLE Daniel I. Hunt ☐ Change ☒ Addition
 NAME VP of Finance
 STREET ADDRESS Same As Above
 CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
 NAME John H. Lynch
 STREET ADDRESS Same As Above
 CITY-ST-ZIP

TITLE Vice President ☐ Change ☒ Addition
 NAME Richard J. Byrne
 STREET ADDRESS Same As Above
 CITY-ST-ZIP

TITLE CFO, Exc. VP ☐ Change ☒ Addition
 NAME David P. Toruck
 STREET ADDRESS Same As Above
 CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
 NAME Timothy G. Biltz
 STREET ADDRESS Same As Above
 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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-28-01

Date

919-468-0112

Daytime Phone #

CR2E034 (5/01)

Directors, Officers Report

Lodestar Towers Southeast, Inc. as of Sunday, December 31, 2000

Monday, August 27, 2001

DIRECTORS

Timothy G. Biltz

Director

Effective: Tuesday, August 15, 2000

OFFICERS

Douglas Standley

President

Effective: Tuesday, August 15, 2000

David P. Tomick

Chief Financial Officer

Effective: Tuesday, August 15, 2000

Effective: Tuesday, August 15, 2000

Executive Vice President

H. Michael Goonewardene

Senior Vice President - Tower Development

Effective: Thursday, June 01, 2000

Richard J. Byrne

Vice President

Effective: Tuesday, August 15, 2000

Daniel I. Hunt

Vice President

Effective: Tuesday, August 15, 2000

Michael J. Hussey

Director of Finance & Administration

Effective: Thursday, April 06, 2000

Dale Perryman

Vice President

Effective: Monday, August 28, 2000

John H. Lynch

Secretary

Effective: Tuesday, August 15, 2000

Timothy O'Neill

Controller

Effective: Tuesday, August 15, 2000

J. John Barker

Assistant Secretary

Effective: Tuesday, August 15, 2000

Attachment A0083723
Doc # 199000006248

Address For All

100 Regency Forest Dr.

Ste. 100

Cary, NC 27511