

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90049 009 ***150.00

DOCUMENT # F99000006248

1. Entity Name

LODESTAR TOWERS SOUTHEAST, INC.

Principal Place of Business

**100 REGENCY FOREST DRIVE
 STE 100
 CARY NC 27511**

Mailing Address

**100 REGENCY FOREST DRIVE
 STE 100
 CARY NC 27511**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0732424

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reinstating)

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **STANDLEY, DOUGLAS**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, STE 100**
 CITY-ST-ZIP **CARY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPF** ☐ Delete
 NAME **HUNT, DANIEL I**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, STE 100**
 CITY-ST-ZIP **CARY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **LYNCH, JOHN H**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, STE 100**
 CITY-ST-ZIP **CARY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BYRNE, RICHARD J**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, STE 100**
 CITY-ST-ZIP **CARY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **OFO** ☐ Delete
 NAME **TUNUCK, DAVID P**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, STE 100**
 CITY-ST-ZIP **CARY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BILTZ, TIMOTHY G**
 STREET ADDRESS **100 REGENCY FOREST DRIVE, STE 100**
 CITY-ST-ZIP **CARY NC 27511**

TITLE ☐ Change ☐ Addition
 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)(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

James Felman 2-7-02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F990000006248 / 504743

Directors, Officers Report

Lodestar Towers Southeast, Inc.

Tuesday, January 29, 2002

DIRECTORS

Timothy G. Biltz

Director

Effective: Tuesday, August 15, 2000

OFFICERS

Thomas A. Prestwood

President

Effective: Tuesday, December 11, 2001

David P. Tomick

Chief Financial Officer

Effective: Tuesday, August 15, 2000

Effective: Tuesday, August 15, 2000

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

James S. Felman

Assistant Treasurer

Effective: Wednesday, August 15, 2001

Address for All:

Spectrasite Communications, Inc.
100 Regency Forest Drive, Suite 400
Cary, NC 27511