

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90234 029 ***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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **P** ☐ Change ☒ Addition
NAME **Thomas A. Prestwood**
STREET ADDRESS **5601 N. MacArthur BLVD, Suite 100**
CITY-ST-ZIP **Irving, TX 75038**

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

TITLE **V** ☐ Change ☒ Addition
NAME **Gabriela Gonzalez**
STREET ADDRESS **100 Regency Forest DR**
CITY-ST-ZIP **Cary, NC 27511**

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

TITLE **A. TREAS** ☐ Change ☒ Addition
NAME **James S. Felman**
STREET ADDRESS **100 Regency Forest DR**
CITY-ST-ZIP **Cary, NC 27511**

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

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 4-17-03 919-468-0112

Date Daytime Phone #

CR2E034 (10/02)

Attachment BO# F99000006248
80108512

Directors, Officers Report

Lodestar Towers Southeast, Inc.

Wednesday, April 16, 2003

DIRECTORS

Timothy G. Biltz

Director

Effective: Tuesday, August 15, 2000

Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Comment:

Address where not indicated:
100 Regency Forest DR
Cary, NC 27511

OFFICERS

Donald Doty

Senior Vice President-Sales and Marketing

Effective: Wednesday, January 01, 2003

Primary Address: 1570 West Beltline Road
Cedar Hill, TX 75104

Comment: Limited Officer

Gabriela Gonzalez

Senior Vice President and Controller

Effective: Wednesday, January 01, 2003

Primary Address: None given

Comment: Limited Officer

Thomas A. Prestwood

President-Broadcast Division

Effective: Wednesday, January 01, 2003

Primary Address: 5601 N. MacArthur Boulevard
Suite 100
Irving, TX 75038

Comment: Unlimited Officer

Greg Kelish

Vice President - Operations

Effective: Wednesday, January 01, 2003

Primary Address: None given

Comment: Limited Officer

Duane C. MacEntee

Vice President-Quality, Administration and Field Services

Effective: Wednesday, January 01, 2003

Primary Address: None given

Comment: Limited Officer

Timothy O'Neill

Vice President - Finance

Effective: Wednesday, January 01, 2003

Primary Address: 5601 N. MacArthur Boulevard
Suite 100
Irving, TX 75038

Comment: Limited Officer

Glen F. Spivak

Vice President-Business Development

Effective: Wednesday, January 01, 2003

Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Comment: Limited Officer

Attachment to# F99000006248
80108572

Lodestar Towers Southeast, Inc.

Patrick Moore Vice President-Field Services
Effective: Wednesday, January 01, 2003
Primary Address: 1570 West Beltline Road
Cedar Hill, TX 75104
Comment: Limited Officer

Tom Hoenninger Chief Engineer
Effective: Wednesday, January 01, 2003
Primary Address: None given
Comment: Authorized Individual

John H. Lynch Secretary
Effective: Wednesday, January 01, 2003
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511
Comment: Limited Officer

Khanh Nguyen Senior Director-Fabrication
Effective: Wednesday, January 01, 2003
Primary Address: None given
Comment: Authorized Individual

Brian Becker Director of Project Manager
Effective: Wednesday, January 01, 2003
Primary Address: None given
Comment: Authorized Individual

Gary D. Vest Senior Manager-Real Estate
Effective: Wednesday, January 01, 2003
Primary Address: None given
Comment: Authorized Individual

Elizabeth T. Anderson Assistant Secretary
Effective: Wednesday, January 01, 2003
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511
Comment: Limited Officer

James S. Felman Assistant Treasurer
Effective: Wednesday, January 01, 2003
Primary Address: 100 Regency Forest Drive
Suite 200
Cary, NC 27511
Comment: Limited Officer

Cyndi Pfohl Director-Asset Management
Effective: Wednesday, January 01, 2003
Primary Address: None given
Comment: Authorized Individual