FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 22, 2001 8:00 am **DOCUMENT # H13104 Secretary of State** 1. Entity Name LODESTAR TOWERS, INC. 02-22-2001 90130 045 ***150.00 Principal Place of Business Mailing Address 218 U.S. HWY #1 SUITE 300 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469 TEQUESTA FL 33469 922855 2. Principal Place of Business 3. Mailing Address DO Regenc Suite, Apt. Metc. Suite, Apr. #, etc. O DO NOT WRITE IN THIS SPACE Slc. 400 He.400 City & State City & State 4. FEI Number Applied For 59-2453432 NC arvNot Applicable Country \$8.75 Additional 5. Certificate of Status Desired 27511 Fee Required _.6. Name and Address of Current Registered Agent, _7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTHPINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete CR2E034 (10/00 TITLE TITLE ☐ Change ☐ Addition BYRNE, THOMAS F. NAME NAME 218 U.S. HWY #1 SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE TITLE DICKIE, PAUL A NAME NAME STREET ADDRESS 218 U.S. HWY #1 SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** TITLE Delete - - = TITLE ☐ Change - - ☐ Addition SCOTT, PAUL W NAME NAME STREET ADDRESS STREET ADDRESS 218 U.S. HWY #1 SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** TITLE TITLE ☐ Change ☐ Addition Delete NAME GIBBS, RONALD L. NAME STREET ADDRESS 218 U.S. HWY #1 SUITE 300 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TEQUESTA FL 33469 TITLE DT TITLE ☐ Change ☐ Addition Delete MCGEE, NANCY E NAME NAME STREET ADDRESS STREET ADDRESS 218 U.S. HWY #1 SUITE 300 CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 DΝ TITLE *Delete TITLE ☐ Change ☐ Addition PATTON, GEORGE NAME STREET ADDRESS 514 CHARTWELL RD. STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA 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:

919 4656770

Lodestar Tower Virginia, Inc.

Directors, Officers Report

Lodestar Towers, Inc.

Wednesday, February 07, 2001

(

DIRECTORS

Timothy G. Biltz

Director

SSN:

Effective: Wednesday, August 09, 2000

Primary Address:

100 Regency Forest Drive

Suite 400

Primary Phone: 919-468-01-12

Cary, NC 27511

Home

104 Buffwood Court

Address:

Cary, NC 27511

Comment:

OFFICERS

Richard J. Byrne

President

SSN:

Effective: Wednesday, August 09, 2000

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone:

919-468-0112

Home Address:

103 Greybridge Row

Cary, NC 27513

Comment:

Glenn W. Conway

Vice President

SSN:

Effective: Wednesday, August 09, 2000

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone:

None given

Home Address:

None given

Comment:

Daniel I. Hunt

Vice President

SSN: Effective: Wednesday, August 09, 2000

237-31-2509

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone:

919-468-0112

Home Address:

103 Blythewood Court

Cáry, NC 27513

Comment:

Michael J. Hussey

Director of Finance & Administration

SSN:

Effective: Thursday, April 06, 2000

Lodestar Towers, Inc.

Primary Address:

218 U.S. Highway

Suite 300

Tequesta, FL 33469

Primary Phone:

None given None given

Home Address:

Comment:

W. Scot Lloyd

Vice President

SSN:

Effective: Wednesday, August 09, 2000

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone: Home Address:

None given None given

Comment:

Dale Perryman

Vice President

SSN:

Effective: Wednesday, August 09, 2000

Primary Address:

218 U.S. Highway

Suite 300

Tequesta, FL 33469

Primary Phone:

None given None given

Home Address:

Glen F. Spivak

Comment:

Vice President

SSN:

Effective: Wednesday, August 09, 2000

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone:

None given None given

Home Address: Comment:

Douglas Standley

Vice President

---SSN:----

Effective: Wednesday, August 09, 2000

Primary Address:

5601 N. MacArthur Boulevard

Suite 100

Irving, TX 75038

Primary Phone:

800-486-3333

Home Address:

None given

Comment:

John H. Lynch

Secretary

SSN: Effective: Wednesday, August 09, 2000

280-64-3920

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone:

919-468-0112

Home Address:

208 Cobble Place

Durham, NC 27712

Comment:

Lodestar Towers, Inc.

Kathleen M. Kidder

Controller

SSN:

Effective: Thursday, April 06, 2000

Primary Address:

None given

Primary Phone:

None given

Home Address:

None given

Comment:

Elizabeth T. Anderson

Assistant Secretary

SSN:

Effective: Wednesday, August 16, 2000

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone:

None given

Home Address:

None given

Comment:

J. John Barker **Assistant Secretary**

SSN:

158-54-2689 Effective: Wednesday, August 09, 2000

Primary Address:

100 Regency Forest Drive

Suite 400

Cary, NC 27511

Primary Phone:

919-465-6680

Home Address:

10114 Hertfordshire Court

Cary, NC 27511

Comment:

Jason B. Barlow

Authorized Individual

SSN:

Effective: Monday, January 01, 2001 Primary Address:

None given

Primary Phone:

None given

Home Address: None given

Comment: