

2001 UNIFORM BUSINESS REPORT (UBR)

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

09-06-2001 90260 031 ***550.00

DOCUMENT # M07082

1. Entity Name

LODESTAR TOWER JACKSONVILLE, INC.

Principal Place of Business

**218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469
 US**

Mailing Address

**218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469
 US**

2. Principal Place of Business

100 Regency Forest Dr.

3. Mailing Address

100 Regency Forest Dr.

Suite, Apt. #, etc.

Ste. 100

Suite, Apt. #, etc.

Ste. 100

City & State

Cary, NC

City & State

Cary, NC

Zip

27511

Country

USA

Zip

27511

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2458286

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 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 \$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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**DP
 DICKIE, PAUL A.
 218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**V
 SCOTT, PAUL W
 218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**D/S
 BYRNE, THOMAS F.
 218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**DT
 MCGEE, NANCY E
 218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**D/V
 PATTON, GEORGE E.
 218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Director
 Timothy G. Blitz
 100 Regency Forest Dr
 Cary, NC 27511**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Exec. VP / CFO
 David P. Tamek
 Same**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**VP
 Richard J. Byrne
 Same**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Daniel I Hunt
 Same**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**President
 Douglas Standley
 Same**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Secretary
 John A. Lynch
 Same**

☐ Change ☒ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

828-01

Date

919-468-0211

Daytime Phone #

01/03/02 50

CR2E034 (5/01)

Directors, Officers Report

Lodestar Tower Jacksonville, 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

Address For All

100 Regency Forest Dr.

Ste. 100
Cary, NC 27511