## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # M25661  1. Entity Name  LODESTAR TOWER NORTH PALM BEACH, INC.					Sep 06, 2001 8:00 am Secretary of State			
LODESTA	IN TOWER NORTH FALM B	EACH, INC.		$\checkmark$	09-06-2001 9026	0 020 *****330	).00	
Principal Place of Business 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469		Mailing Address 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469		÷	A0083775			
2. Principal Place of Business 100 Pearney Tevest 7: Suite, Apr. #, etc. Ste. 100		3. Mailing Address 100 Regency Forest DV. Suite, Apt. #, etc. Site . 100			DO NOT WRITE IN THIS SPACE			
City & Sta		City & State Cary, NC		<b>4.</b> FE	59-2618013		oplied For ot Applicable	
zip 0 21511	Country USA 6. Name and Address of Current	27511	Country USA		ertificate of Status Desired	\$8.75 Add Fee Require		
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	<u>.</u>	1	FL Zip Cod	e	
Tax filing	Signature, typed or printed name of registered agent a oration is eligible to satisfy its Intangible requirement and elects to do so. rria on back)			\$750.00	Election Campaign Financing     Trust Fund Contribution.		May Be to Fees	
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND V SCOTT, PAUL W 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	DIRECTORS Delete		Director	G.BIHZ New Forest W. Ster NC 2751	☐ Change	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DICKIE, PAUL A. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	Delete	TITLE	2 minutes	Spadley	☐ Change	Addition	
TITLE — — — — NAME STREET ADDRESS CITY-ST-ZIP	D/S BYRNE, THOMAS F. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	Delete	NAME STREET ADDRESS CITY-ST-ZIP	Dovid 7. Same	Tonuck	~ - ☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MVGEE, NANCY E. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	up Richard J Samul	•	☐ Change	☐ Addition	
TITLE NAME Street address City-St-Zip	D/V PATTON, GEORGE E. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	Delete	NAME STREET ADDRESS	VP Daniel I. Same	Hunt	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. ,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary John 11.1 Source	yneh	☐ Change	Addition	
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo , or on an attachment with an againess, w	true and accurate and that n wered to execute this report	the exemption state ny signature shall hav as required by Chap	d in Section 11 re the same le	19.07(3)(i), Florida Statutes. I further	at I am an officer	or director	



## **Directors, Officers Report**

Lodestar Tower North Palm Beach, Inc. as of Sunday, December 31, 2000

Monday, August 27, 2001

Address For All: 160 Regency Forest Dr. 56. 100

**DIRECTORS** 

Timothy G. Biltz

Effective: Tuesday, August 15, 2000

Director

OFFICERS

**Douglas Standley** 

Effective: Tuesday, August 15, 2000

**David P. Tomick** 

Effective: Tuesday, August 15, 2000

Effective: Tuesday, August 15, 2000

H. Michael Goonewardene

Effective: Thursday, June 01, 2000

Richard J. Byrne

Effective: Tuesday, August 15, 2000

Daniel I. Hunt

Effective: Tuesday, August 15, 2000

Michael J. Hussey

Effective: Thursday, April 06, 2000

Dale Perryman

Effective: Monday, August 28, 2000

John H. Lynch

Effective: Tuesday, August 15, 2000

Timothy O'Neill

Effective: Tuesday, August 15, 2000

J. John Barker

Effective: Tuesday, August 15, 2000

President

**Chief Financial Officer** 

**Executive Vice President** 

Senior Vice President - Tower Development

Vice President

Vice President

**Director of Finance & Administration** 

**Vice President** 

Secretary

Controller

**Assistant Secretary**