

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-28-2002 90049 008 ***150.00

DOCUMENT # M25661

1. Entity Name
LODESTAR TOWER NORTH PALM BEACH, INC.

Principal Place of Business Mailing Address
100 REGANCY FOREST DRIVE 100 REGANCY FOREST DRIVE
STE 100 STE 100
CARY NC 27511 CARY NC 27511

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2618013** Applied For Not Applicable

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

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

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

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

TITLE ☐ Delete
 NAME **EVPC TOMICK, DAVID P**
 STREET ADDRESS **100 REGANCY FOREST DRIVE, STE 100**
 CITY-ST-ZIP **CARY NC 27511**

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

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

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

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

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

TITLE ☐ Delete
 NAME **S LYNCH, JOHN H**
 STREET ADDRESS **100 REGANCY 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] James Felman

Date

Daytime Phone #

2-6-02 (919) 468-0112

CR2E034 (9/01)

Attachment

Lodestar Tower Jacksonville, Inc.

DOC # M25461 1504744

Directors, Officers Report

Lodestar Tower North Palm Beach, Inc.

Tuesday, January 29, 2002

DIRECTORS

Timothy G. Biltz

Director

Effective: Tuesday, August 15, 2000

Address for All:

OFFICERS

Thomas A. Prestwood

President

Effective: Tuesday, December 11, 2001

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

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

James S. Felman

Assistant Treasurer

Effective: Wednesday, August 15, 2001