

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91430 021 \*\*\*150.00

**DOCUMENT # M25661**

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



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

Mailing Address  
**100 REGANCY FOREST DRIVE  
STE 100  
CARY NC 27511**



2. Principal Place of Business

**Regency**

3. Mailing Address

**Regency**

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**

☒ CHECK HERE IF MAKING CHANGES

## 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. 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

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BILTZ, TIMOTHY G</b>	
STREET ADDRESS	<b>100 REGANCY FOREST DRIVE, STE 100</b>	
CITY-ST-ZIP	<b>CARY NC 27511</b>	
TITLE	<b>EVPC</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>TOMICK, DAVID P</b>	
STREET ADDRESS	<b>100 REGANCY FOREST DRIVE, STE 100</b>	
CITY-ST-ZIP	<b>CARY NC 27511</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BYRNE, RICHARD J</b>	
STREET ADDRESS	<b>100 REGANCY FOREST DRIVE, STE 100</b>	
CITY-ST-ZIP	<b>CARY NC 27511</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>HUNT, DANIEL I</b>	
STREET ADDRESS	<b>100 REGANCY FOREST DRIVE, STE 100</b>	
CITY-ST-ZIP	<b>CARY NC 27511</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>LYNCH, JOHN H</b>	
STREET ADDRESS	<b>100 REGANCY FOREST DRIVE, STE 100</b>	
CITY-ST-ZIP	<b>CARY NC 27511</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>P</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Thomas A. Prestwood</b>	
STREET ADDRESS	<b>5601 N. MacArthur BLVD, Suite 100</b>	
CITY-ST-ZIP	<b>Irving, TX 75038</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Gabriela Gonzalez</b>	
STREET ADDRESS	<b>100 Regency Forest Dr</b>	
CITY-ST-ZIP	<b>Cary, NC 27511</b>	
TITLE	<b>A. TREAS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>James S. Felman</b>	
STREET ADDRESS	<b>100 Regency Forest Dr</b>	
CITY-ST-ZIP	<b>Cary, NC 27511</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED/James S. Felman 4-17-03 919-468-0112**

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90111980

1125661

## Directors, Officers Report

Lodestar Tower North Palm Beach, 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

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Lodestar Tower North Palm Beach, 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