

2001 UNIFORM BUSINESS REPORT (UBR)

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

09-06-2001 90260 027 ***550.00

DOCUMENT # M58547

1. Entity Name
LODESTAR TOWER ST. LOUIS, INC.

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

2. Principal Place of Business
100 Regency Forest Drive
 Suite, Apt. #, etc.
Ste 100

3. Mailing Address
100 Regency Forest Dr.
 Suite, Apt. #, etc.
Ste 100

City & State
Cary, NC 2
 Zip
27511

City & State
Cary, NC
 Zip
27511

Country
USA

4. FEI Number
65-0026088

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	S/D BYRNE, THOMAS F. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT, PAUL W 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DICKIE, PAUL A. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MCGEE, NANCY E. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V PATTON, GEORGE E. 218 U.S. HWY #1 SUITE 300 TEQUESTA FL 33469	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Timothy G. Britz 100 Regency Forest Dr Cary, NC 27511	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. Douglas Standley Same	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO / Exec. VP David P. Torneck Same	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Richard J. Byrnes Same	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Daniel I. Hunt Same	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary John H. Lynch Same As Above	<input type="checkbox"/> Change <input type="checkbox"/> 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

8-28-01

Date

919-468-0112

Daytime Phone #

CR2E034 (5/01)

Directors, Officers Report

Lodestar Tower St. Louis, Inc. as of Sunday, December 31, 2000

Monday, August 27, 2001

DIRECTORS

Timothy G. Biltz

Director

Effective: Tuesday, August 15, 2000

Address For All

100 Regency Forest Dr.
Ste 100
Cary, NC 27511

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