2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State M96748 DOCUMENT # 1. Entity Name 02-13-2002 90117 033 ***150.00 TOWER SYSTEMS, INC. Mailing Address Principal Place of Business C/O PINNACLE TOWERS 375 MIDWAY ROAD 301 N CATTLEMEN ROAD FT PIERCE FL 34982-7199 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0069639 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CFO/S/VP Change **X** Addition M Delete THIE TITLE > William T. Freeman 4914 Lyford Cay Rd WOLSEY, ROBERT J NAME STREET ADDRESS 8944 FISHERMENS BAY STREET ADDRESS CITY-ST-ZIP Tampa, FL 33629 SARASOTA FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME GABOURY, BERNARD STREET ADDRESS 7444 MYRICA DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP CEO/D Change ■ Addition TITLE റവാട് ☐ Delete TITLE NAME NAME DAY, STEVEN R STREET ADDRESS STREET ADDRESS 361 C'EZANNE STREET CITY-ST-ZIP CITY-ST-ZIP OSPREY FL VP/T/Assistant Secretary & Change CAS ☐ Delete TIT! F TITLE NAME TODD, DECKER A NAME 803 BENNINGER DRIVE STREET ADDRESS STREET ADDRESS **BRANDON FL** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change **X** Delete TITLE Controller TITLE Camille Blommer KOEHLER, DAVID NAME 1833 Oak View Dr STREET ADDRESS 8145 SHADOW PINE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 Sarasota, FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE SHIRLEY, CHRISTINE E NAME NAME 13502 2 AVENUE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34202 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.

Emille Blommer

(94)364-5

FILED