

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000019781

1. Entity Name

ELITE TOWERS, INC.

**FILED**  
**Feb 07, 2001 8:00 am**  
**Secretary of State**

02-07-2001 90193 035 \*\*\*150.00

Principal Place of Business Mailing Address  
ONE TOWN CENTER ROAD 3RD FLOOR ONE TOWN CENTER ROAD 3RD FLOOR  
BOCA RATON FL 33486 BOCA RATON FL 33486

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

65-0996094

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 \$150.00**  
**After MAY 1, 2001 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  
STREET ADDRESS  
CITY-ST-ZIP  
SEE ATTACHED LIST

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

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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

THOMAS P. HUNT, SUP

Date

Daytime Phone #

995-7670

CR2E034 (10/00)

*Attachment #781*  
*# P00000*  
List of Officers and Directors

*D001576*  
Steven E. Bernstein Chief Executive Officer/Chairman  
One Town Center Road Director  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Ronald Bizick Executive Vice President  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Theresa Nick Breskin Assistant Secretary  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Robert M. Grobstein Chief Technology Officer/Asst. Secretary  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Thomas P. Hunt Senior Vice President/General Counsel  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Pamela J. Kline Chief Accounting Officer  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

John Marino Chief Financial Officer/Secretary  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Michael Simkin Executive Vice President  
One Town Center Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486

Jeffrey A. Stoops President/Assistant Secretary  
One Town Center Road Director  
3<sup>rd</sup> Floor  
Boca Raton, FL 33486