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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT #

P00000026917

Entity Name

SBA PROPERTIES, INC.



Principal Place of Business Mailing Address 5900 BROKEN SOUND PARKWAY NW 5900 BROKEN SOUND PARKWAY NW **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1003006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DCFO ☐ Delete TITLE ☐ Addition MARINO, JOHN NAME NAME 5900 BROKEN SOUND PARKWAY NW STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33487** CITY-ST-ZIP VAST TITLE □ Delete NAME FIEDOR, JACK NAME STREET ADDRESS 5900 BROKEN SOUND PARKWAY NW STREET ADDRESS CITY-ST-ZIP* **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BRESKIN, THERESA NICK NAME NAME 5900 BROKEN SOUND PARKWAY NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE SVGC ☐ Delete TITLE ☐ Addition ☐ Change NAME HUNT, THOMAS P NAME STREET ADDRESS 5900 BROKEN SOUND PARKWAY NW STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL 33487** CITY-ST-ZIP TITLE VAST ☐ Delete TITLE ☐ Addition Change KLINE, PAMELA J NAME NAME STREET ADDRESS 5900 BROKEN SOUND PARKWAY NW STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE DPAT ☐ Defete TITLE Change Addition STOOPS, JEFFREY A NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

5900 BROKEN SOUND PARKWAY NW

BOCA RATON FL 33487

P. Hunt,

1-6-2003,

561-995-767

Daytime Phone

CR2E034 (10/02)

Attachment# 70009013 P00000026917

DIRECTORS AND OFFICERS OF SBA PROPERTIES, INC.

Name	Address	
	Address	Title
Kurt Bagwell	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Senior Vice President Chief Operating Officer Assistant Secretary
Theresa Nick Breskin	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Assistant Secretary
Jack Fiedor	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Chief Accounting Officer Vice President Assistant Secretary Assistant Treasurer
Thomas P. Hunt	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Senior Vice President General Counsel Secretary/Assistant Treasurer
Pamela J. Kline	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Vice President Treasurer Assistant Secretary
John Marino	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Director Chief Financial Officer Senior Vice President Assistant Treasurer Assistant Secretary
Jason Silberstein	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Vice President
effrey A. Stoops	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Chief Executive Officer President Assistant Secretary Assistant Treasurer Director
omenic A. Borriello	1209 Orange Street Wilmington, DE 19801	Independent Director