

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000047002

1. Entity Name

INTERSTATE TOWERS, INC.

Principal Place of Business

ONE TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON FL 33486

Mailing Address

ONE TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON FL 33486

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS R. HUNT, SUP

Date

Daytime Phone #

995-7670

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

02-07-2001 90195 027 ***150.00

00015224



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

List of Officers and Directors

Attachment
P00000047002
00015224

Steven E. Bernstein
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Executive Officer/Chairman
Director

Ronald Bizick
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Executive Vice President

Theresa Nick Breskin
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Assistant Secretary

Robert M. Grobstein
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Technology Officer/Asst. Secretary

Thomas P. Hunt
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Senior Vice President/General Counsel

Pamela J. Kline
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Accounting Officer

John Marino
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Financial Officer/Secretary

Michael Simkin
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Executive Vice President

Jeffrey A. Stoops
One Town Center Road
3rd Floor
Boca Raton, FL 33486

President/Assistant Secretary
Director

Mark A. Ferruci
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Independent Director