

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000068865**

1. Entity Name

SBA CANADA, INC.**FILED**
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90317 024 ***150.00

0328297

Principal Place of Business

Mailing Address

**ONE TOWN CENTER ROAD 3RD FLOOR
BOCA RATON FL 33486****ONE TOWN CENTER ROAD 3RD FLOOR
BOCA RATON FL 33486****923525**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1024890

Applied For

Not Applicable

Zip

Country

Zip

Country

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
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete*See attached*TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 P. Hunt, Senior VP & General Counsel

Date

Daytime Phone #

*2-16-01**561-995-7670*

CR2E034 (10/00)

Attachment Doc# P000000008865

DIRECTORS AND OFFICERS OF SBA CANADA, INC.

923525

Name	Address	Title
Steven E. Bernstein	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Executive Officer Chairman of the Board/Director
Jeffrey A. Stoops	One Town Center Road Third Floor Boca Raton, FL 33486	President & Assistant Secretary Director
Ronald G. Bizick II	One Town Center Road Third Floor Boca Raton, FL 33486	Executive Vice President
Michael Simkin	One Town Center Road Third Floor Boca Raton, FL 33486	Executive Vice President
Pamela J. Kline	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Accounting Officer Treasurer & Assistant Secretary
Robert M. Grobstein	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Information Officer, Vice President, Assistant Treasurer & Assistant Secretary
John Marino	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Financial Officer, Assistant Treasurer & Secretary
Mark Ferrucci	1029 Orange Street Room 123 Wilmington, DE 19801	Director
Theresa Nick Breskin	One Town Center Road Third Floor Boca Raton, FL 33486	Assistant Secretary
Thomas P. Hunt	One Town Center Road Third Floor Boca Raton, FL 33486	Senior Vice President and General Counsel