

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 14, 2003 8:00 am
Secretary of State

01-14-2003 90086 042 ***150.00

DOCUMENT # P00000068867

1. Entity Name
SBA PUERTO RICO, INC.



Principal Place of Business
**5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487
US**

Mailing Address
**5900 BROKEN SOUND PKWY NW
ATTN: LEGAL DEPT.
BOCA RATON FL 33487
US**



☐ CHECK HERE IF MAKING CHANGES

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 **65-1024871**

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**

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. 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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
STOOPS, JEFFERY A
5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCFO
MARINO, JOHN
5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPS
HUNT, THOMAS P
5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CAOV
FIEDOR, JACK
5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
KLINE, PAMELA J
5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BRESKIN, THERESA N
5900 BROKEN SOUND PKWY NW
BOCA RATON FL 33487** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE RETHOMAS P. Hunt, 1-6-2003, 561-945-7670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

CR2E034 (10/02)

Attachment#

P00006068867

70669008

DIRECTORS AND OFFICERS OF SBA PUERTO RICO, INC.

| Name | Address | Title |
|----------------------|--|---|
| Kurt Bagwell | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Senior Vice President Chief Operating Officer Assistant Secretary |
| Theresa Nick Breskin | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Assistant Secretary |
| Jack Fiedor | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Vice President Chief Accounting Officer Assistant Secretary Assistant Treasurer |
| Thomas P. Hunt | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Senior Vice President General Counsel Secretary Assistant Treasurer |
| Pamela J. Kline | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Vice President Assistant Secretary Treasurer |
| John Marino | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Chief Financial Officer Senior Vice President Assistant Secretary Assistant Treasurer Director |
| Jason Silberstein | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Vice President |
| Jeffrey A. Stoops | 5900 Broken Sound Parkway NW Boca Raton, FL 33487 | Chief Executive Officer President Assistant Secretary Assistant Treasurer Director |
| Kim E. Lutthans | 1209 Orange Street Room 123 Wilmington, DE 19801 | Independent Director |