

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

02-07-2001 90195 032 \*\*\*150.00

**DOCUMENT # P00000093331**

1. Entity Name

~~SBA TOWERS ACQUISITIONS TEXAS, INC.~~ **ACT LEASING CORP.**

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-1031151**

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 NAME ☐ Delete  
**SEE ATTACHED LIST**  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

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

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:

**THOMAS P. HUNT, SVP**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**955-7670**

CR2E034 (10/00)

Attachment

#P00000093331

DO-015219

List of Officers and Directors

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

Chief Executive Officer/Chairman  
Director

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

Executive Vice President

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

Assistant Secretary

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

Chief Technology Officer/Asst. Secretary

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

Senior Vice President/General Counsel

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

Chief Accounting Officer

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

Chief Financial Officer/Secretary

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

Executive Vice President

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

President/Assistant Secretary  
Director