2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P00000099186 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90173 009 ***150.00 SBA GERMANY, INC. Principal Place of Business Mailing Address ONE TOWN CENTER ROAD, 3RD FLOOR ONE TOWN CENTER-ROAD, 3RD_FLOOR_ **BOCA RATUN FL 33480** BOGA RATON FL 39486 3. Mailing Address 2. Principal Place of Business 5900 Broken Sound Parkway N.W. -5900 Broken Sound Parkway N.W. DO NOT WRITE IN THIS SPACE Boca Raton, FL 33487 Boca Raton, FL 33487 * ity & State Applied For 4. FEI Number 65-1050317 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 32301-2525 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VP, CAO, AS, AT X Addition TITLE Delete Tack Fredor sound Parkway NW BERNSTEIN, STEVEN E NAME NAME ONE TOWN CENTER RD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP Bocarlaton, FL 33487 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change Jason Silberstein 5900 Broken Sound Parkway NW NAME BIZICK, RONALD NAME STREET ADDRESS ONE-TOWN CENTER RD: STREET ADDRESS Boca Raton, FL 33487 Teffrey A. Stoops Pres, CEO, AS, AT, Director 5700 Broken Sound Parkway NW BOCA RATON FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME Breskin, Theresa N NAME STREET ADDRESS STREET ADDRESS 'ONE TOWN CENTER RD Boca Ration, FL 33487 **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-7IP 5UP, GC, Secretary, AT Thomas P. Hunt VΡ ☐ Addition TITLE ☐ Delete TITLE Change : HUNT, THOMAS P NAME NAME STREET ADDRESS ONE TOWN CENTER RD. STREET ADDRESS CITY-ST-ZIP **BOCA PATON FL 33486** CITY-ST-ZIP VP, AS, AT **X** Change CAO ☐ Delete TITLE ☐ Addition TITLE Panela J. Kline KLINE, PAMELA J NAME NAME STREET ADDRESS ONE TOWN CENTER RD. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 334**86 CITY-ST-ZIP SUP, CFO, Treas., HS Addition TITLE. TITLE John Marino 5900 Broken Sound Parkway NW SIMKIN, MICHAEL NAME NAME STREET ADDRESS ONE TOWN CENTER RD STREET ADDRESS Boca Raton, FL 33487 CITY-ST-7IP BOGA RATON FL 33486 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.

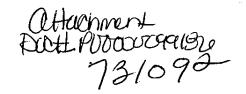
SIGNATURE:

SIGNATUREMEGARED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(9/01)CR2E034



DIRECTORS AND OFFICERS OF SBA GERMANY, INC.

Name	Address	Title
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	Chief Accounting Officer Vice President 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 Assistant Treasurer
John Marino	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Director/Chief Financial Officer Senior Vice President Treasurer/Assistant Secretary
Jeffrey A. Stoops	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Chief Executive Officer/President Assistant Secretary Assistant Treasurer Director
Jason Silberstein	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Vice President