

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90208 046 ***150.00

DOCUMENT # P01000006563

1. Entity Name

PRINCETON TOWER - PENNSYLVANIA, INC.

Principal Place of Business

~~ONE TOWN CENTER RD. 3RD FLOOR~~
~~BOCA RATON FL 33486~~

Mailing Address

~~ONE TOWN CENTER RD. 3RD FLOOR~~
~~BOCA RATON FL 33486~~

2. Principal Place of Business

5900 Broken Sound Parkway N.W.
 Boca Raton, FL 33487

3. Mailing Address

Attn: Legal Dept.
 5900 Broken Sound Parkway N.W.
 Boca Raton, FL 33487



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1084899** 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 ST 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.

SIGNATURE _____ (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. ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 REQUIRED Romas P. Hunt 11802 561-995-7670
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
808406
Doc# P01000006563

DIRECTORS AND OFFICERS OF PRINCETON TOWER - PENNSYLVANIA, INC.

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