

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000008702

1. Entity Name

SBA SUBSIDIARY HOLDINGS, INC.

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

02-07-2001 90195 030 ***150.00

Principal Place of Business

ONE TOWN CENTER ROAD., 3RD FLOOR
BOCA RATON FL 33486
US

Mailing Address

ONE TOWN CENTER ROAD., 3RD FLOOR
ATTN: LEGAL DEPARTMENT
BOCA RATON FL 33486
US

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 65-0722031

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 PCEO
NAME BERNSTEIN, STEVEN E
STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

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

TITLE D
NAME BERNSTEIN, STEVEN E
STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

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

TITLE SVT
NAME GROBSTEIN, ROBERT M
STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

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

TITLE AS
NAME GROBSTEIN, ROBERT M
STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

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

TITLE SVPD
NAME STOOPS, JEFFREY A
STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

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

TITLE S
NAME STOOPS, JEFFREY A
STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

TITLE
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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS P. HUNT, SVP

Date

Daytime Phone #

(561) 995-7670

CR2E034 (10/00)

List of Officers and Directors

Attachment
#P97000008702
00015221

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

Chief Executive Officer/Chairman
Director

Ronald Bizick
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Executive Vice President

Theresa Nick Breskin
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Assistant Secretary

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

Chief Technology Officer/Asst. Secretary

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

Senior Vice President/General Counsel

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

Chief Accounting Officer

John Marino
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Financial Officer/Secretary

Michael Simkin
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Executive Vice President

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

President/Assistant Secretary
Director