FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 98 APR 21 PM 1: 03 DOCUMENT #
1. Corporation Name P97000009456 (9) SECRETARY OF STATE TALLAHASSEE, FLORIDA SBA COMMUNICATIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 6001 BROKEN SOUND PARKWAY 6001 BROKEN SOUND PARKWAY **SUITE 400** SUITE 400 DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Date Incorporated or Qualified 01/30/1997 2. Principal Place of Business 28. Maijing Andress C/O General Counsel 26. One Town Center Road 4. FEI Number 65-0722027 Applied For Not Applicable One Town Center Road Suite, Apt. #, etc \$8.75 Additional 3rd Floor 3rd Floor Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Boca Raton, FL Boca Raton, FL  $\Box$ 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 25 U 29 33486 **9.** Name and Address of Current Registered Agent 24 Yes ₩ No 30 Personal Property Tax due June 30. **3**3486 USA 10. Name and Address of New Registered Agent Name Corporation Service Company 81 VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DR. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 500E 1201 Hays Street 83 WEST PALM BEACH FL 33401 84 Tallahassee 32301 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am a military with, and accept the objections of, Section 607.0505, Florida Statutes. Karen B. Rozar, As Its Agent 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE P/CEO/D Change \_\_\_ Addition NAME 1.2 NAME Steven E. Bernstein STREET ADDRESS 1.3 STREET ADDRESS One Town Center Road, 3rd Floor CITY-ST-ZIP 1.4 CITY - ST - *Z*IP Boca Raton FL 33486 DELETE Change Addition TITLE 2.1 TITLE SVP/T/AS/D Robert M. Grobstein NAME . 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS One Town Center Road, 3rd Floor CITY-ST-ZIP 2. 4 CITY - ST - ZIP Boca Raton, FL 33486 DELETE TITLE X Change Addition 3.1 TITLE SVP/S/D Jeffrey A. Stoops NAME 3.2 NAME One Town Center Road, 3rd Floor STREET ADDRESS 3.3 STREET ADDRESS Boca Raton, FL 33486 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME **7**000<u>0249881</u>7--5 STREET ADDRESS 4.3 STREET ADDRESS -04/24/98--01008--002 CITY-ST-ZIP 4.4 City-St-ZiP \*\*\*\*150.00 (\*\*\*\*\*150.00) DELETE TITLE 51 THLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an address

14. 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 annual report or suppliemental annual 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in