FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State P97000045653 DOCUMENT # 1. Entity Name 02-05-2002 90153 029 ***150.00 SBA TOWERS, INC. Principal Place of Business Mailing Address ONE TOWN CENTER ROAD.. 3RD FLOOR ONE TOWN CENTER ROAD, 3RD FLOOR ATTN: LEGAL DEPARTMENT SL GENERAL COUNSEL -BOCA RATON FL 33486 BOCA RATON FL 33486 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 Applied For 4. FEI Number 65-0754577 Not Applicable Country-Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition **PCEO** TITLE TITLE Delete BERNSTEIN, STEVEN E NAME NAME ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP ≳hange ☐ Addition TITLE TITLE BERNSTEIN, STEVEN E NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE BIZICK, ROBERT G II NAME NAME ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP City-ST-ZIP ☐ Change ☐ Addition SVT TITLE TITLE GROBSTEIN, ROBERT M NAME NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE GROBSTEIN, ROBERT M NAME NAME ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP Addition SVSD Oelete TITLE Change TITLE STOOPS, JEFFREY A NAME NAME ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP 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.

S GRATORE RECURRED

Date

DIRECTORS AND OFFICERS OF SBA TOWERS, 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
Adrianne M. Horne	1209 Orange Street Wilmington, DE 19801	Independent Director