FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **P98000083252** 1. Entity Name SBA TOWERS NEW YORK, INC. 02-07-2001 90195 034 \*\*\*150.00 Principal Place of Business Mailing Address ONE TOWN CENTER ROAD ONE TOWN CENTER ROAD 3RD FLOOR 3RD FLOOR **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0876262 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BERSTEIN, STEVEN E NAME STREET ADDRESS ONE TOWN CENTER RD. 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete TITLE TITLE Change Addition NAME SEE A TACHEN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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: A THOMAS P. KONT SUP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

D

Affachment 2 # P98000832 List of Officers and Directors

Steven E. Bernstein One Town Center Road 3<sup>rd</sup> Floor

Boca Raton, FL 33486

Chief Executive Officer/Chairman

Director

Ronald Bizick

One Town Center Road

3<sup>rd</sup> 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

3<sup>rd</sup> Floor

Boca Raton, FL 33486

Chief Technology Officer/Asst. Secretary

Thomas P. Hunt

One Town Center Road

3<sup>rd</sup> Floor

Boca Raton, FL 33486

Senior Vice President/General Counsel

Pamela J. Kline

One Town Center Road

3<sup>rd</sup>·Floor

Boca Raton, FL 33486

**Chief Accounting Officer** 

John Marino

One Town Center Road

3<sup>rd</sup> Floor

Boca Raton, FL 33486

Chief Financial Officer/Secretary

Michael Simkin

One Town Center Road

3<sup>rd</sup> Floor

Boca Raton, FL 33486

**Executive Vice President** 

Jeffrey A. Stoops

One Town Center Road

3<sup>rd</sup> Floor

Boca Raton, FL 33486

President/Assistant Secretary

Director