2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am DOCUMENT # **P98000088452 Secretary of State** 1. Entity Name SBA SITES, INC. 02-07-2001 90193 021 ***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 65-0871240 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition BERNSTEIN, STEVEN E NAME NAME STREET ADDRESS ONE TOWN CENTER RD. 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP SVP ☐ Delete ☐ Addition TITLE TITLE Change NAME GROBSTEIN, ROBERT M NAME STREET ADDRESS ONE TOWN CENTER RD. 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486.** TITLE ☐ Delete TITLE Change ☐ Addition NAME KANN, ARNOLD NAME STREET ADDRESS ONE TOWN CENTER RD. 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete TITLE Change ☐ Addition STOORS, JEFFREY A. SLOOPS, JEFFREY A NAME STREET ADDRESS ONE TOWN CENTER RD. 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete TITLE ☐ Change ☐ Addition NAME ATTACHED SEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

List of Officers and Directors

Steven E. Bernstein One Town Center Road 3rd Floor Boca Raton, FL 33486 Chief Executive Officer/Chairman

Director

Executive Vice President

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

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

Arnold Kann One Town Center Road 3rd Floor Boca Raton, FL 33486 Independent Director