

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90009 029 ***150.00

DOCUMENT # P98000088452

1. Entity Name
SBA SITES, INC.

Principal Place of Business

~~ONE TOWN CENTER ROAD~~
~~3RD FLOOR~~
~~BOCA RATON FL 33486~~

Mailing Address

~~ONE TOWN CENTER ROAD~~
~~3RD FLOOR~~
~~BOCA RATON FL 33486~~

2. Principal Place of Business

5900 Broken Sound Parkway N.W.
 Boca Raton, FL 33487

Attn: Legal Dept.
 5900 Broken Sound Parkway N.W.
 Boca Raton, FL 33487

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0871240**

Applied For
 Not Applicable

Zip

Country

USA

Zip

Country

USA

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 32301-2525

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, 2002 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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BERNSTEIN, STEVEN E	
STREET ADDRESS	ONE TOWN CENTER RD. 3RD FLOOR	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	GROBSTEIN, ROBERT M	
STREET ADDRESS	ONE TOWN CENTER RD. 3RD FLOOR	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KANN, ARNOLD	
STREET ADDRESS	ONE TOWN CENTER RD. 3RD FLOOR	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	STOOPS, JEFFERY A	
STREET ADDRESS	ONE TOWN CENTER RD. 3RD FLOOR	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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: **SIGNATURE REQUIRED** **thomas P. Hunt** **1-18-02** **561-995-7670**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # P98000088452

308022

DIRECTORS AND OFFICERS OF SBA SITES, 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 Treasurer Assistant Secretary
John Marino	5900 Broken Sound Parkway NW Boca Raton, FL 33487	Chief Financial Officer Senior Vice President Treasurer Assistant Secretary Director
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
Kim E. Lütthans	1209 Orange Street Wilmington, DE 19801	Independent Director