2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # \$77935** 1. Entity Name TAMPA TOWERS, INC. 02-07-2001 90193 036 ***150.00 Principal Place of Business Mailing Address ONE TOWN CENTER ROAD, 3RD FLOOR ONE TOWN CENTER ROAD, 3RD FLOOR **BOCA RATON FL 33486 BOCA RATON FL 33486** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3043644 Not Applicable Zip 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 City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BERNSTEIN, STEVEN E NAME NAME STREET ADDRESS ONE TOWN CENTER ROAD, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Addition ☐ Delete TITI F TITLE GROBSTEIN, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD, 3RD FLOOR CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE GROBSTEIN, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD, 3RD FLOOR CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33486** ☐ Addition Change SVSD ☐ Delete TITLE TITLE NAME STOOPS, JEFFREY A NAME ONE TOWN CENTER ROAD, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Addition □ Delete TITLE NAME NAME SEE AYTACHED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: 🛚

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS P. HUNT, SUP

affachment

Steven E. Bernstein

Boca Raton, FL 33486

3rd Floor

3rd Floor

List of Officers and Directors

Chief Executive Officer/Chairman

One Town Center Road Director 3rd Floor

Ronald Bizick Executive Vice President
One Town Center Road

3rd Floor Boca Raton, FL 33486

Theresa Nick Breskin Assistant Secretary
One Town Center Road

Robert M. Grobstein Chief Technology Officer/Asst. Secretary

One Town Center Road

3rd Floor

Thomas P. Hunt Senior Vice President/General Counsel One Town Center Road

3rd Floor Boca Raton, FL 33486

Pamela J. Kline Chief Accounting Officer
One Town Center Road

John Marino Chief Financial Officer/Secretary

One Town Center Road

3rd Floor

Michael Simkin Executive Vice President

One Town Center Road
3rd Floor

Jeffrey A. Stoops President/Assistant Secretary
One Town Center Road Director

One Town Center Road Director

3rd Floor