

No. C 133989

Due no later than **May 31, 2002**  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

**SBA PROPERTIES, INC.**

5900 BROKEN SOUND PARKWAY NW

BOCA RATON, FL 33487

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*President*

*See attached*

5. Organized Under the Laws of:

FLORIDA  
C 133989

6.

Signature

Date

(Typed or  
Printed)  
Name

*Thomas P. Hunt*

Title

*3/19/2002*

*Secretary*

**DIRECTORS AND OFFICERS OF SBA PROPERTIES, INC.**

<b>Name</b>	<b>Address</b>	<b>Title</b>
Theresa Nick Breskin	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Assistant Secretary
Jack Fiedor	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Chief Accounting Officer Vice President Assistant Secretary Assistant Treasurer
Thomas P. Hunt	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Senior Vice President General Counsel Secretary/Assistant Treasurer
Pamela J. Kline	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Vice President Assistant Treasurer Assistant Secretary
John Marino	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	<b>Director</b> Chief Financial Officer Senior Vice President Treasurer/Assistant Secretary
Jeffrey A. Stoops	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Chief Executive Officer President Assistant Secretary Assistant Treasurer <b>Director</b>
Jason Silberstein	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Vice President
Mark Ferrucci	1209 Orange Street Wilmington, DE 19801	Independent Director