

| No. <b>C 133150</b>  | <b>Due no later than Mar 31, 2001</b>   |  | 2. Registered Agent and Office <b>NO PO BOX</b>  |              |                    |             |                               |             |              |            |              |  |  |  |  |  |
|--|---|--|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|--------------|--|--|--|--|--|
| Return to: •<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | <b>Annual Report Form</b>   |  | CORPORATION SERVICE COMPAN   |              |                    |             |                               |             |              |            |              |  |  |  |  |  |
|  | 1. Mailing Address - Correct in this box, if applicable<br>SBA TOWERS, INC.<br><br>ONE TOWN CENTER RD, 3RD FL<br><br>BOCA RATON, FL 33486 |  | 1401 SHORELINE DR STE 2<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |              |                    |             |                               |             |              |            |              |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED</td> </tr> </tbody> </table> |   |  |  |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | SEE ATTACHED |  |  |  |  |  |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>  | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |              |  |  |  |  |  |
| SEE ATTACHED   |   |  |  |              |                    |             |                               |             |              |            |              |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>FLORIDA<br>C 133150   |   | 6. Signature <u>T. P. HUNT</u> Date _____<br>Name (Typed or Printed) <u>THOMAS P. HUNT</u> Title: <u>SVP</u> |  |              |                    |             |                               |             |              |            |              |  |  |  |  |  |

**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  
3<sup>rd</sup> 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