

No. C 133989

Due no later than May 31, 2003
Annual Report Form

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

1. Mailing Address - Correct in this box, if applicable
~~CON PROPERTIES, INC.~~

5900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487

**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

See attached

5. Organized Under the Laws of:

FLORIDA
C 133989

6.

Signature

Date

3-17-2003

Name
(Typed or
Printed)

Thomas P. Hunt

Title

SVP, Secretary

1552

Do Not Tape or Staple

C133989

DIRECTORS AND OFFICERS OF SBA PROPERTIES, INC.

Name	Address	Title
Kurt Bagwell	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Senior Vice President Chief Operating Officer Assistant Secretary
Theresa Nick Breskin	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Assistant Secretary
Brendan Cavanagh	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Vice President
Jack Fiedor	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Chief Accounting Officer Vice President Assistant Secretary Assistant Treasurer
Thomas P. Hunt	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Senior Vice President General Counsel Secretary/Assistant Treasurer
Pamela J. Kline	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Vice President Treasurer Assistant Secretary
John Marino	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Director Chief Financial Officer Senior Vice President Assistant Treasurer Assistant Secretary
Jason Silberstein	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Vice President
Jeffrey A. Stoops	5900 Broken Sound Parkway NW Boca Raton, FL 33487 (561) 995-7670	Chief Executive Officer President Assistant Secretary Assistant Treasurer Director
Domenic A. Borriello	1209 Orange Street Wilmington, DE 19801	Independent Director