

F 96000000272



ACCOUNT NO. : 072100000032

REFERENCE : 726294 7106304

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 2000

ORDER TIME : 2:58 PM

ORDER NO. : 726294-005

800003286118--1

CUSTOMER NO: 7106304

CUSTOMER: Kara L. Cain, Legal Asst
Copilevitz & Canter
Suite 400
423 W. Eighth Street
Kansas City, MO 64105-2100

CHANGE OF AGENT

NAME: THE ADVERTISING COUNCIL, INC.

FILED
00 JUN 12 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini/msn

RECEIVED
00 JUN 12 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
06-13-00
CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Advertising Council, Inc.

2. The mailing address of the corporation is: 261 Madison Avenue
New York, NY 10016-2303

3. Date of incorporation/qualification: 1/17/96 Document number: F9600000272

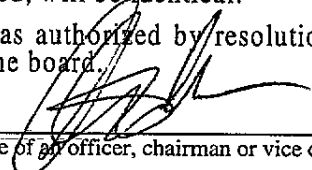
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5-15-00
(Date)

Arie Weissman, EVP+CFO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Corporation Service Company

By: Bobbie Hall
(Signature of Registered Agent)

June 9, 2000
(Date)

If signing on behalf of an entity:
Bobbie Hall, Asst. Vice President
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***