

F98000000485



ACCOUNT NO. : 072100000032

REFERENCE : 040855 7127057

AUTHORIZATION

COST LIMIT

Patricia Pizute
\$ 35.00

ORDER DATE : November 23, 1998

ORDER TIME : 11:20 AM

ORDER NO. : 040855-305

CUSTOMER NO: 7127057

CUSTOMER: Mr. D.j. Vail
Sinclair Broadcast Group
2000 W. 41st Street

700002696527--0

Baltimore, MD 21211

CHANGE OF AGENT

NAME: SINCLAIR MEDIA II, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

RECEIVED
98 NOV 25 PM 12:14
DIVISION OF CORPORATION

FILED
98 NOV 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 11/30

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 MARYLAND 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: Sinclair Media IL, Inc.

2. The mailing address of the corporation is: 2000 W. 41ST STREET, BALTIMORE, MD 21211

3. Date of incorporation/qualification: 1/22/98 Document number: F98000000485

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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NOV 25 PM 1:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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) 11/18/98 (Date)

David B. Amy, Secretary 11/18/98 (Printed or typed name and title) (Date)

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.

Sylvia M. White 11/23/98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sylvia M. White Authorized Representative (Typed or Printed Name) (Capacity)