

F040000001838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

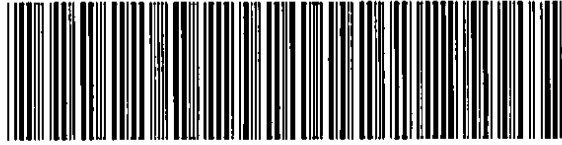
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
JAN 17 10:57 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JAN 17 PM 2:21

JAN 18 2018
JAN 18 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2018 JAN 17 PM 2:21

ACCOUNT NO. : I20000000195
REFERENCE : 021797 5155092
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2018
ORDER TIME : 5:17 PM
ORDER NO. : 021797-005
CUSTOMER NO: 5155092

CHANGE OF AGENT

NAME: REACH MEDIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reach Media, Inc.
(Name of Alien Business Organization)

2013 JAN 17 PM 2:21

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Hawkins
(Name of Person)

Urban One, Inc. (formerly Radio One, Inc.)
(Firm/Company)

1010 Wayne Ave, 14th Floor
(Address)

Silver Spring, MD 20910
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Hawkins at (301) 429-3200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Reach Media, Inc.
(Name of alien business organization)
2. 03/26/2004 3. F04000001838 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 13760 NOEL ROAD, SUITE 750, DALLAS, TX 75240-7336
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CAPITOL CORPORATE SERVICES INC.

155 OFFICE PLAZA DR. SUITE A

TALLAHASSEE, FL 32301

7. New registered agent and/or office address:

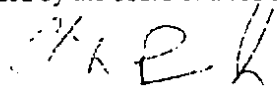
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

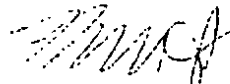
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Vice President, Business Affairs and Entertainment
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.



(Registered agent accepting appointment)

Ramon Cota, Assistant Secretary

June 14, 2017

(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

2016 JUN 17 PM 2:21