

# F94000004855



ACCOUNT NO. : 072100000032

REFERENCE : 717302 5123330

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
00 JUN -2 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 2000

ORDER TIME : 11:47 AM

ORDER NO. : 717302-195

200003275132--1

CUSTOMER NO: 5123330

CUSTOMER: Ms. Heather Bellville  
Cox Enterprises, Inc  
1400 Lake Hearn Drive

Atlanta, GA 30319

CHANGE OF AGENT

NAME: COX HRP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
00 JUN -2 PM 1:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 02 2000

**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 Delaware 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: Cox HRP, Inc.

2. The mailing address of the corporation is: 1400 Lake Hearn Drive  
Atlanta, GA 30319

3. Date of incorporation/qualification: September 20, 1994 Document number: F94000004855

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

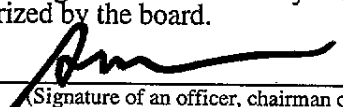
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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)

**MAY 23 2001**

(Date)

Andrew A. Merdek, Secretary

(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:   
(Signature of Registered Agent)

6-1-00  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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