

F94800005535

(Requestor's Name)

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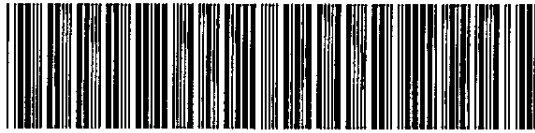
(Business Entity Name)

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TALLAHASSEE, FL 32399
04 JUN -4 PM 12:51
DIVISION OF CORPORATE AFFAIRS

R.A. Change

G. Ouellette JUN 04 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 522828 118775A

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 35.00

ORDER DATE : March 25, 2004

ORDER TIME : 9:24 AM

ORDER NO. : 522828-790

CUSTOMER NO: 118775A

CUSTOMER: Ms. Michelle Duryea
Clear Channel Communications,
200 East Basse Road

San Antonio, TX 78209

CHANGE OF AGENT

NAME: BEL MEADE BROADCASTING
COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 1156

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEL MEADE BROADCASTING COMPANY, INC.
2. The principal office address: 7290 College Pkwy., #100, Ft. Myers, FL 33907
3. The mailing address (if different): 115 E. Travis, 533, San Antonio, TX 78205
4. Date of incorporation/qualification: 10/25/1994 Document number: F94000005535
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P O Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Laura Dunlap, Attorney in Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: 
(Signature of Registered Agent)

4/3/04
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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