

F95000000092



ACCOUNT NO. : 072100000032

REFERENCE : 154496 7273263

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 JUL -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pyatt

ORDER DATE : May 17, 2001

ORDER TIME : 9:26 AM

ORDER NO. : 154496-095

CUSTOMER NO: 7273263

CUSTOMER:

Ackerley Media Group
1301 5th Avenue Ste 4000
Seattle, WA 98101

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -6 AM 11:21
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: ACKERLY MEDIA GROUP INC

200004462462--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

G. COULLETTE JUL 06 2001

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 Washington 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 : Ackerley Media Group, Inc.

2. The mailing address of the corporation : 1301 5th Ave. #4000, Seattle, WA 98101

3. Date of incorporation/qualification: 1/6/95 Document number: F95000000092

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

National Registered Agents, Inc.

526 E. Park Ave.

Tallahassee, FL 32301

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

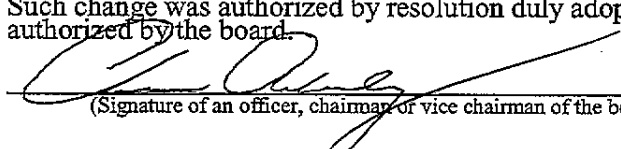
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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)

6-15-01

(Date)

Christopher H. Ackerley, Co-President

(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.


(Signature of Registered Agent)

7-5-01
(Date)

If signing on behalf of an entity:

Bobbie Hall, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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