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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002318 (1)

1. Corporation Name

ELLER MEDIA COMPANY



Principal Place of Business

2850 EAST CAMELBACK ROAD STE. 300
PHOENIX AZ 85016

Mailing Address

2850 EAST CAMELBACK ROAD STE. 300
PHOENIX AZ 85016-4304

3. Date Incorporated or Qualified

02/23/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

86-0801051

Applied for

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME ELLER, SCOTT
STREET ADDRESS 2850 EAST CAMELBACK ROAD STE. 300
CITY-ST-ZIP PHOENIX AZ 85016 ☐ DELETE

TITLE VS
NAME NEYLON, SANDRA L
STREET ADDRESS 2850 EAST CAMELBACK ROAD STE. 300
CITY-ST-ZIP PHOENIX AZ 85016 ☒ DELETE

TITLE D
NAME NIEHAUS, JOSEPH
STREET ADDRESS ONE MARITIME PLAZA 12TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ DELETE

TITLE D
NAME BUNCE, JOHN L JR
STREET ADDRESS ONE MARITIME PLAZA 12TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ DELETE

TITLE C
NAME ELLER, KARL
STREET ADDRESS 2850 EAST CAMELBACK ROAD STE. 300
CITY-ST-ZIP PHOENIX AZ 85016 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Executive VP/CFO ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Tim Donnayer
2850 E. Camelback Rd., Ste. 300
Phoenix, AZ 85016

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

[Signature]

4/23/97

602-957-811

CR2E034 (9/96)