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Jul 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002318

1. Corporation Name

ELLER MEDIA COMPANY

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2850 EAST CAMELBACK		26 2850 EAST CAMELBACK		02/23/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE 300		27 SUITE 300		86-0801051	
City & State		City & State		Applied For	
23 PHOENIX, ARIZONA		28 PHOENIX, ARIZONA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 85016		29 85016-4304		30	
Country		Country		6. Election Campaign Financing	
				Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes ☐ No ☒	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY		81 Name	
1201 HAYS STREET		82 Street Address (P.O. Box Number is Not Acceptable)	
TALLAHASSEE FL 32301-2525		300002582313	
		83 -07/08/98--01011--025	
		84 City ***550.00	
		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	P/S/D ☒ Change ☐ Addition
NAME	ELLER, SCOTT	1.2 NAME	ELLER, SCOTT
STREET ADDRESS	2850 EAST CAMELBACK, STE. 300	1.3 STREET ADDRESS	2850 EAST CAMELBACK, STE. 300
CITY-ST-ZIP	PHOENIX, AZ 85016	1.4 CITY-ST-ZIP	PHOENIX, AZ 85016
TITLE	D ☒ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	NIEHAUS, JOSEPH	2.2 NAME	MAYS, L. LOWRY
STREET ADDRESS	ONE MARITIME PLAZA 12TH FLOOR	2.3 STREET ADDRESS	200 CONCORD PLAZA, SUITE 600
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	2.4 CITY-ST-ZIP	SAN ANTONIO, TEXAS 78216-6940
TITLE	D ☒ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	BUNCE, JOHN L JR	3.2 NAME	MAYS, RANDALL T.
STREET ADDRESS	ONE MARITIME PLAZA 12TH FLOOR	3.3 STREET ADDRESS	200 CONCORD PLAZA, SUITE 600
CITY-ST-ZIP	SAN FRANCISCO CA 94111	3.4 CITY-ST-ZIP	SAN ANTONIO, TEXAS 78216-6940
TITLE	C ☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	ELLER, KARL	4.2 NAME	MAYS, MARK P.
STREET ADDRESS	2850 EAST CAMELBACK, STE. 300	4.3 STREET ADDRESS	200 CONCORD PLAZA, SUITE 600
CITY-ST-ZIP	PHOENIX, ARIZONA 85016	4.4 CITY-ST-ZIP	SAN ANTONIO, TEXAS 78216-6940
TITLE	V ☐ DELETE	5.1 TITLE	V ☐ Change ☒ Addition
NAME	DONMOYER, TIM	5.2 NAME	MEYER, PAUL J.
STREET ADDRESS	2850 E. CAMELBACK, STE. 300	5.3 STREET ADDRESS	2850 E. CAMELBACK RD. STE 300
CITY-ST-ZIP	PHOENIX, ARIZONA 85016	5.4 CITY-ST-ZIP	PHOENIX, ARIZONA 85016
TITLE	☐ DELETE	6.1 TITLE	V ☐ Change ☒ Addition
NAME		6.2 NAME	PORTER, MICHAEL F., JR.
STREET ADDRESS		6.3 STREET ADDRESS	200 CONCORD PLAZA, SUITE 600
CITY-ST-ZIP		6.4 CITY-ST-ZIP	SAN ANTONIO, TEXAS 78216-6940

14. I 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 on an attachment with an address.

SIGNATURE

Michael Porter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/98
Date

(210)822-2028
Daytime Phone #

CR2E034 (10/97)