2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State
01-26-2001 90125 005 ***150.00

DOCUMENT # F96000002318

1. Entity Name
ELLER MEDIA COMPANY

609446

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2850 EAST CAMELBACK SUITE 300 PHOENIX AZ 85016	200 EAST BASSE ROAD SAN ANTONIO TX 78209

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 86-0801051 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MEYER, PAUL J		NAME		
STREET ADDRESS	2850 E. CAMELBACK RD., #300		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85016		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MAYS, LOWRY		NAME		
STREET ADDRESS	200 E. BASSE RD.		STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO TX 78209		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MAYS, RANDALL T		NAME		
STREET ADDRESS	200 E. BASSE RD.		STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO TX 78209		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MAYS, MARK P		NAME		
STREET ADDRESS	200 E. BASSE RD		STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO TX 78209		CITY-ST-ZIP		
TITLE	VPCT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ROSALES, STEPHANIE		NAME		
STREET ADDRESS	200 E. BASSE RD.		STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO TX 78209		CITY-ST-ZIP		
TITLE	VP	☒ Delete Omit	TITLE	Vice Presic	☐ Change ☒ Addition
NAME	HILL, HERBERT W JR.		NAME		
STREET ADDRESS	200 E. BASSE RD		STREET ADDRESS		
CITY-ST-ZIP	SAN ANTONIO TX 78209		CITY-ST-ZIP		

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephanie Rosales Vice President 1/11/01 210-821-3008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #