

# F96000002784



ACCOUNT NO. : 072100000032

REFERENCE : 858067 4349124

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 858067-010

200002562872--6

CUSTOMER NO: 4349124

CUSTOMER: Fran Eidelberg, Legal Asst  
The Interpublic Group Of  
1271 Avenue Of The Americas

New York, NY 10020

CHANGE OF AGENT

NAME: HILL, HOLLIDAY, CONNORS,  
COSOMOPULOS, INC.

FILED  
98 JUN 17 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Lynette Coleman

RECEIVED  
98 JUN 17 PM 12:17  
DIVISION OF CORPORATION

1/14  
*for RA Change*

98 JUL 14 AM 9:01  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

CSC  
LYNETTE  
TALLAHASSEE, FL

SUBJECT: HILL, HOLLIDAY, CONNORS, COSMOPULOS, INC.  
Ref. Number: F96000002784

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for HILL, HOLLIDAY, CONNORS, COSMOPULOS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 098A00033847

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

**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 Massachusetts 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 is: HILL, HOLLIDAY, CONNORS, COSMOPULOS, INC.
2. The mailing address of the corporation is: 200 Clarendon Street, Boston, MA 02116
3. Date of incorporation/qualification: June 4, 1996 Document number: F96000002784
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM  
1200 SO. PINE ISLAND DRIVE  
PLANTATION, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

Theodore H. Paraskevas  
(Signature of an officer, chairman or vice chairman of the board)

6/15/98  
(Date)

Theodore H. Paraskevas, Secretary  
(Printed or typed name and title)

6/15/98  
(Date)

*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.*

Corporation Service Company  
Vicki Schreiber  
(Signature of Registered Agent)

6/16/98  
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)