

F96000004130



ACCOUNT NO. : 072100000032

REFERENCE : 340635 164610A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizutto

ORDER DATE : August 12, 1999

ORDER TIME : 3:17 PM

ORDER NO. : 340635-155

CUSTOMER NO: 164610A

8000002962568--0

CUSTOMER: Cindy Reinke, Legal Assistant
Eller Media Company
2850 East Camelback Road
Suite 300
Phoenix, AZ 85016

CHANGE OF AGENT

NAME: UNIVERSAL OUTDOOR, INC.

FILED
99 AUG 17 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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99 AUG 17 PM 4:01
TALLAHASSEE, FLORIDA

COULLETTE AUG 18 1999

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 Illinois 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: Universal Outdoor, Inc.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: August 8, 1996 Document number: F96000004130
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

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

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/10/99
(Date)

Laura Toncheff, Vice 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.

Corporation Service Company

By: [Signature: Karen E. Wehner]
(Signature of Registered Agent)

8-10-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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