CORPORATION(S) NAME		FILED PM 2: SECRETARIASSEE FLO		
Universal Outdoor, Inc.				
0				
		RIDE 6		
		800004744828 \$) -12/31/0101018015 *****25.00 *****25.00		
		8000047448289		
() Profit () Nonprofit	() Amendment	-12/31/01 016 18016 *****10.00 ******10.00 () Merger		
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark		
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (x) Change of RA () UCC		
() Certified Copy	() Photocopies	() CUS		
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up		
Name 23 Name Name Name Name Name Name Name Name	12/31/01	Order#: 4572146		
Document 5 Examiner	· ·	Ref#:		
VerifierW.P. Verifier		kf Amount: \$		

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

C. Coulliette DEC 3 1 2001

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to th	e provisions of sections 60	07.0502, 617.0502,	607.1508, or 617.1.	508, Florida Statutes, th	е
	orporation organized unde lowing statement in order			7 7 7 7	<u></u> .
State of Florid	a.	to change as regist	erea office or registe	erea agent, or both, in the	е
-	f the corporation is: UNIVE	ERSAL OUTDOOR, II	NC.		
	<u> </u>			n	_
				<u> </u>	=
2. The mailing	address of the corporation	is: 1201 HAYS STR	EET, TALLAHASSEE,	, FL 32301	
		<u> </u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
3. Date of inco	orporation/qualification: Al	UG. 8, 1996	Document numbe	er: F96000004130	_
	d address of the current re				
	CORPORATION SERVICE	COMPANY	-	ĬĄĽ.	رر ۲۲
	1201 HAYS STREET			AH	<u>,</u>
	TALLAHASSEE, FL 32301		•	188	
5. The name an	d address of the new regist	ered agent and offic	ce: (P. O. Box Not A	cceptable)	•
•	C T Corporation System		····	FLOF	3
	c/o C T Corporation System,	, 1200 South Pine Islan	nd Road	TITE A	ي ن:
	Plantation, Florida 33324		چىنى <u>ت دى.</u>	in the second	
The street addr	ess of its registered office ed, will be identical.	e and the street add	ress of the business	office of its registered	
Such change wouthorized by t	as authorized by resolution he board.	on duly adopted by	its board of director	rs or by an officer so	
			<u> </u>	b 10 mm	
(Signatur	e of an officer, chairman or vi	ice chairman of the bo	ard)	(Date)	
KIRK HO	OD Secretary (Printed or typed name	e and title)	<u></u> : <u>!</u>	12/27/01 (Date)	
further agree	nmed as registered agent hereby accept the appoint to comply with(the\provis my duties, and I am fam. t.	imeni as registerea	l agent and agree to	act in this capacity.	
	1		1 -	1/20/11	
(\$	signature of Registered Agent	•	terminal to the second	(Date)	
f signing on beha	lf of an entity:	KIRK HOOD ASSISTANT SECR	?FTARY		
(Typed or Printed Name)		(Сара	acity)	٠.
				1, 5	

FILING FEE: \$35.00

CR2E045(4/95)