PA1e 1 of 3

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003030

1. Entity Name

TRI-STATE OUTDOOR MEDIA GROUP, INC.

FILED
01 MAR 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 99-01

DO NOT WRITE IN THIS SPACE

Principal Place of Business / Mailing Address

3416 Highway 41 South
Tifton, GA 31793

2. Principal Place of Business		3. Mailing Address	
3416 Highway 41 South		3416 Highway 41 South	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Tifton, GA		City & State: Tifton, GA	
Zip: 31793	Country: USA	Zip: 31793	Country: USA

4. FEI Number: 481061763 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired XXX — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

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] March 23, 2001

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 [illegible]

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition See Rider A Attached
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 600003910256--5
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

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.

X

SIGNATURE: [signature] March 23, 2001 800-732-8261

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Sheldon G. Hurst, President — Daytime Phone #

RIDER A

OFFICERS:	DIRECTORS:
Sheldon G. Hurst, Pesident & CEO PO Box 1247, Tifton, GA 31794	Sheldon G. Hurst PO Box 1247, Tifton, GA 31794
Matthew B. Holt, Acting Secretary and CFO PO Box 1247, Tifton, GA 31794	William G. McLendon PO Box 1247, Tifton, GA 31794
Anthony LaMarca, Executive Vice President, PO Box 1247, Tifton, GA 31794	A. Wayne Lamm PO Box 1247, Tifton, GA 31794
Wayne Lamm, Vice President PO Box 1247, Tifton, GA 31794	Anthony LaMarca PO Box 1247, Tifton, GA 31794
	William P. Sutter, Jr. PO Box 1247, Tifton, GA 31794
	John D'Ottavio PO Box 1247, Tifton, GA 31794

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 087940 4719018

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 1058.75

ORDER DATE : March 22, 2001

ORDER TIME : 12:20 PM

ORDER NO. : 087940-005

CUSTOMER NO: 4719018

CUSTOMER: Brian Petrequin, Esq
ST. JOHN & WAYNE
ST. JOHN & WAYNE
Two Penn Plaza East

Newark, NJ 07105

DOMESTIC FILING

NAME: TRI-STATE OUTDOOR MEDIA GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
01 MAR 26 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA