

F97000003759



ACCOUNT NO. : 072100000032

REFERENCE : 418658 4319220

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 MAR -1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2002

ORDER TIME : 9:48 AM

ORDER NO. : 418658-010

CUSTOMER NO: 4319220

CUSTOMER: Ms. Dolores A. Riccuiitti
Viacom Inc.
1515 Broadway
51st Floor
New York, NY 10036

RECEIVED
02 MAR -1 PM 4:39
DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CHANNEL 34 TELEVISION STATION
INC.

600005033406--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette MAR 01 2002

**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 Delaware
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 : Channel 34 Television Station, Inc.
2. The mailing address of the corporation : c/o Michael D. Fricklas, 1515 Broadway, New York, New York 10036
3. Date of incorporation/qualification: 07/18/1997 Document number: F97000003759
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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

Jane R. Fuerst
(Signature of an officer, chairman or vice chairman of the board)

2/13/02
(Date)

Jane R. Fuerst, Assistant Secretary
(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.

Anne M. Martin
(Signature of Registered Agent)

February 28, 2002
(Date)

If signing on behalf of an entity:

Anne M. Martin
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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