



THE UNITED STATES
CORPORATION
COMPANY

M22329

ACCOUNT NO. : 072100000032

REFERENCE : 340635 164610A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. J. B.
PA
change

ORDER DATE : August 12, 1999

ORDER TIME : 2:20 PM

ORDER NO. : 340635

900002962429--4

CUSTOMER NO: 164610A

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

CHANGE OF AGENT

NAME: SHELTER ADVERTISING OF
HIALEAH, INC.

FILED
99 AUG 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 AUG 17 PM 3:07
TALLAHASSEE, FLORIDA

402250, 00524, 00672
RR
8/24/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SHELTER ADVERTISING OF HIALEAH, INC.
Ref. Number: M22329

We have received your document for SHELTER ADVERTISING OF HIALEAH, 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:

Please fill in line #2 with the mailing address.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 999A00041498

RECEIVED
99 AUG 23 PM 2:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

**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 Florida 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: Hialeah
Shelter Advertising of Hialeah, Inc.
2. The mailing address of the corporation is: 2850 E. Camelback Road, Suite 300
Phoenix, AZ 85016
3. Date of incorporation/qualification: 10-23-85 Document number: _____
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 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, Florida 32301

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SECRETARY OF STATE
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.

By: [Signature]

(Signature of Registered Agent)

8-10-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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