FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State DOCUMENT # N0000008097 1. Entity Name 05-08-2002 90048 044 ****61.25 RALLY'S ADVERTISING COOPERATIVE ASSOCIATION OF M EMPHIS, INC. Principal Place of Business Mailing Address 4300 WEST CYPRESS STREET 4300 WEST CYPRESS STREET SUITE 600 SHITE 600 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3690172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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** (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS (9/01) PD TITLE DIP Rich Turer Change ☐ Addition TITLE □ Delete TURER, RICH NAME NAME 4300 W. Cypress Street, #600 14255 49 ST N BLDG. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP mpa, FC. 33607 CITY-ST-ZIP CLEARWATER FL 33762 Addition ŤD ☐ Change Delete TITLE TITLE David Koehler 4300 W. Cypress Street,#600 BECK, WENDY NAME NAME STREET ADDRESS 14255 49 ST N. BLDG 1 STREET ADDRESS mpa, Pt. 33607 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 Change ☐ Delete TITLE ☐ Addition TITLE Dennis Dingledine 4300 W. Cypress Street, #600 Tampa, FC. 33607 DINGLEDINE, DENNIS NAME NAME 14255 49 ST. N BLDG. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE

12. 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 impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. changed, or on an attackment with an addless, with

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ENDIS DINGLEDINE 4/9/02 8/3/283-7000