

P38806



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 875116 5129649

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 35.00

FILED  
00 OCT 30 PM 2:27  
STATE OF NEW YORK  
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 875116-185

CUSTOMER NO: 5129649

CUSTOMER: Jacquelyn Quinn, Secretary  
Lamar Asset Management And  
365 South Street

Morristown, NJ 07960

RA  
Change

900003443619--7

CHANGE OF AGENT

NAME: LAMAR DEVELOPMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 AM 11:33  
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ROR  
10/31/00

**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 is: LAMAR DEVELOPMENT, INC.
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: May 14, 1992 Document number: P38806
4. The name and address of the current registered agent and office:

Alan I. Armour, Esq.  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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] 10-23, 2000  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Deborah D. Skipper, 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.*

By: Deborah D. Skipper 10-30, 2000  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Deborah D. Skipper Assistant Vice President  
(Typed or printed name) (Capacity)

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