

P93000057661

Florida Department of State
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REGISTERED AGENT CHANGE**ADVERTISING ENTERPRISES, INC.**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, 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, **ADVERTISING ENTERPRISES, INC.**

1a. Date of Incorporation: August 17, 1993 Document Number: P93000057661

2. The name and address of the current registered agent and office:

Jonathan S. Gilbert, 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602

3. The name and address of the new registered agent and office:

Rick J. Bateman, 6910 Conaty Road, Tampa, Florida 33634

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: 

Rick J. Bateman, President

DATE: November 10, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

Rick J. Bateman, Registered Agent

DATE: November 10, 1999

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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