

LAW OFFICES
JAMES E. WEBER
PROFESSIONAL ASSOCIATION

JAMES E. WEBER
FLORIDA BAR # 085584
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SUITE 502 FLAGLER CENTER
501 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

November 19, 1998

P98000025837

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

Re: Cohan Radio Group, Inc.

Gentlemen:

900002694549--4
-11/23/98--01148--002
*****35.00 *****35.00

Enclosed please find Change of Registered Office and Registered Agent for the above referenced corporation. I have enclosed a copy of said form to be stamped and returned in the self-addressed, stamped envelope provided.

Also enclosed is this firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

James E. Weber
James E. Weber 

JW:ri
Enclosures

*ROA Change
12-2-98
DHS*

FILED
98 NOV 23 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Name of Corporation: Cohan Radio Group, Inc.

Present registered office (before change): 501 South Flagler Drive, Suite 502, West Palm Beach, Florida 33401

New registered office: 3750 U.S. 27 North, Suite 1, Sebring, Florida 33870

Present registered agent (before change): James E. Weber

New registered agent: Peter L. Coughlin

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and registered agent has been authorized by resolution duly adopted by the Board of Directors of Cohan Radio Group, Inc.

Dated this 10th day of Nov, 1998.

COHAN RADIO GROUP, INC.

By: Peter L. Coughlin
Peter L. Coughlin, President

(Below to be completed when new registered agent has been appointed)

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to the obligation and responsibilities of this office and I am familiar with and accept the obligations of said office.

Peter L. Coughlin
Peter L. Coughlin, Registered Agent

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