

960000002540

ACCOUNT NO. : 072100000032

REFERENCE : 775959 4389224

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 2000

ORDER TIME : 9:30 AM

ORDER NO. : 775959-280

CUSTOMER NO: 4389224

EA
Change
300003351263--0

CUSTOMER: Ms. Kathleen A. Quinn
American Tower Corporation
116 Huntington Avenue
11th Floor
Boston, MA 02116

CHANGE OF AGENT

NAME: UNISITE ALPHA, INC.

FILED
00 AUG -9 PM 3:40
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

00 AUG -9 PM 12:57

RECEIVED

ADR

**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: UNISITE ALPHA, INC.
2. The mailing address of the corporation is: 116 HUNTINGTON AVENUE
BOSTON, MA 02116
3. Date of incorporation/qualification: May 21, 1996 Document number: F96000002540
4. The name and address of the current registered agent and office:

NRAI SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FL 32301

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

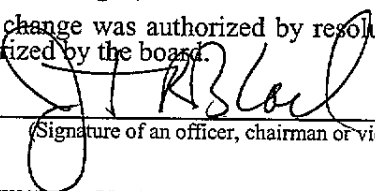
Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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 of an officer, chairman or vice chairman of the board)

7/7/00
(Date)

JONATHAN R. BLACK, 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.

Corporation Service Company

By: 
(Signature of Registered Agent)

8-9-00
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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