

**PA 96,000,000,035,141**

ACCOUNT NO : 0000 2

REFERENCE 775959

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 2000

ORDER TIME : 10:13 AM

ORDER NO. : 775959-370

CUSTOMER NO: 4389224

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

*RA  
Change*

700003351267--7

CHANGE OF AGENT

NAME: UNISITE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

FILED  
00 AUG -9 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*For  
Phileo*

**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, INC.
- 2. The mailing address of the corporation is: 116 HUNTINGTON AVENUE  
BOSTON, MA 02116
- 3. Date of incorporation/qualification: July 11, 1996 Document number: F96000003514
- 4. The name and address of the current registered agent and office:

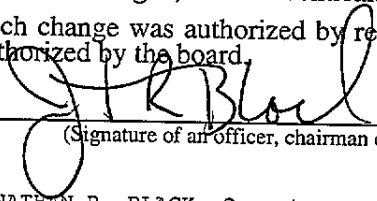
NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

- 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

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 SECRETARY OF STATE  
 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 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: Laura R. Dunlap  
 (Signature of Registered Agent)

8/9/00  
 (Date)

If signing on behalf of an entity:

LAURA R. DUNLAP Assistant Vice President  
 (Typed or Printed Name) (Capacity)

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