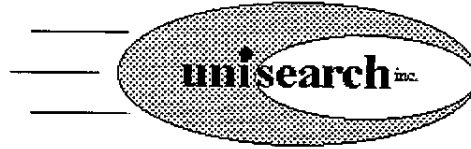


F97000002666

FILING REQUEST

January 22, 2001

FLORIDA SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 30 PM 3:38

Type of Filing: CHANGE OF AGENT
Subject(s): STATEMENT OF CHANGE OF REGISTERED AGENT
Form(s) Enclosed:

Re: Trans National Comm. Int'l Inc.

Supporting Document(s): NONE
Check Enclosed: CHECK #32587 FOR \$35.00
Return Via: REGULAR MAIL
Filing Method: ROUTINE

700003602137--9
-01/30/01--01097--001
*****35.00 *****35.00

PLEASE RETURN TO: Unisearch, Inc.
590 Park Street, Suite 6
St. Paul, MN 55103

Please call me at 1-800-227-1256 if there are any questions.
Thank you!
Sue Brodtmann

RA Chg.
V. SHEPARD
FEB 2 2001

**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: Trans National Communications International, Inc.

2. The mailing address of the corporation is: Two Charlesgate West, Boston, MA 02215

3. Date of incorporation/qualification: Delaware 5/19/97 Document number: F97000002666

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

Prentice-Hall Corp. Systems, Inc.

1201 Hays St.

Tallahassee, FL 32301

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

NRAI Services, Inc.

526 East Park Avenue

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)

1-8/2/01
(Date)

Richard Hargrave, CFO

(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.*

NRAI Services, Inc.

(Signature of Registered Agent)

1-22-01
(Date)

If signing on behalf of an entity:

Sue Brodtmann

(Typed or Printed Name)

Asst. Secretary

(Capacity)

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