



CHARLES BACLET  
AND  
ASSOCIATES, INC.

P19741



CBA is an affiliate of National Registered Agents, Inc.

VIA U.S. MAIL

February 4, 2002

Division of Corporations  
Florida Department of State  
Tallahassee, FL 32314

Re: Infonet Services Corporation

700004900347--1  
-02/11/02--01077--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

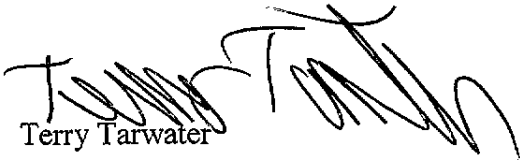
Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35 to cover your filing fees.

Please process as soon as possible and return a file stamped copy in the enclosed self-addressed stamped envelope provided for your convenience.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

  
Terry Tarwater

FILED  
02 FEB 11 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

tt  
Enclosures

R.A. change

T BROWN FEB 12 2002

**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 : Infonet Services Corporation
2. The mailing address of the corporation : 2160 East Grand Avenue, El Segundo, CA 90245

3. Date of incorporation/qualification: June 21, 1988 Document number: P19741

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

Prentice-Hall Corporation System, Inc.

1201 Hayes Street

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. 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.

Paul A. Galleberg

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

January 31, 2002

(Date)

Paul A. Galleberg, 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.*

NRAI Services, Inc.

Ricardo Orozco  
(Signature of Registered Agent)

January 31, 2002

(Date)

If signing on behalf of an entity:

Ricardo Orozco, Assistant Secretary

(Typed or Printed Name)

(Capacity)

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