



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No.	_____
Approved	_____
Date	_____
Fee	\$3.00

SUBSEQUENT APPOINTMENT OF AGENT

TRANS-NATIONAL CORPORATION

(Name of Corporation)

hereby appoints

JOHN M. MANOS, ESQ.

(Name of New Agent)

45 West Prospect Avenue,
1600 Guildhall-Landmark Office Towers
(Street Address)

Cleveland

(City)

Ohio 44115

(Zip Code)

NOTE: P.O. Box addresses are not acceptable.

to succeed Christian F. Waag, Jr.

(Name of Former Agent)

as agent upon whom any process,

notice or demand required or permitted by statute to be served upon the corporation may be served.

This line is to be signed by a corporate officer.

Dan Kabat

Title: President

Acceptance of Appointment

The undersigned, John M. Manos ; named herein as the statutory agent for

Trans-National Corporation

(Name of Corporation)

, hereby acknowledges and accepts the

appointment of statutory agent for said corporation.**

Statutory Agent

INSTRUCTIONS

- 1) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 2) A subsequent appointment of agent must be signed by the chairman of the board, the president, a vice-president, the secretary or an assistant secretary. R.C. 1701.07(L).
- 3) The filing fee is \$3.00. R.C. 1701.07(M), 1702.06(C). Please make checks payable to the Secretary of State.

** As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

MANOS, PAPPAS & STEFANSKI Co., L.P.A.

ATTORNEYS AND COUNSELORS AT LAW
1600 GUILDHALL - LANDMARK OFFICE TOWERS
45 WEST PROSPECT AVENUE
CLEVELAND, OHIO 44115

JOHN M. MANOS
LEONARD J. PAPPAS
D. KIM STEFANSKI
SANDRA BECHER SOMMERS
JAMES A. NEFF*
JEFFREY A. KARSON*
ERIC J. OHANIAN**
MICHAEL A. IACOBELLI, JR.
TIMOTHY A. MAGEE***

TELEPHONE: (216) 348-2800
FACSIMILE: (216) 348-1557

* ALSO ADMITTED IN FLORIDA
** ALSO ADMITTED IN NEW YORK
*** ALSO ADMITTED IN COLORADO

OF COUNSEL:
MARIO GAITANOS

May 22, 1998

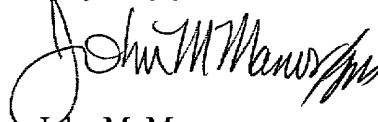
Mr. Bob Taft
Secretary of State
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

RE: Wall Street Systems, Inc. and Trans-National Corporation
Subsequent Appointment of Agent

Dear Mr. Taft:

Please accept for filing the enclosed Subsequent Appointments of Agent for Wall Street Systems, Inc. and Trans-National Corporation. A check in the amount of \$6.00 is enclosed for the fees. Please return the originals to the undersigned once they have been recorded in the envelope provided. Should you have any questions or comments, please do not hesitate to call.

Very truly yours,



John M. Manos

JMM/tms
Enclosures

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	6/25/1998	199816701956	AGS DOMESTIC AGENT SUBSEQUENT APPOINTMENT	3.00	0.00	0.00	0.00	0.00
			TOTAL	3.00	0.00	0.00	0.00	0.00

Return To:

MANOS PAPPAS & STEFANSKI CO LP
45 W PROSPECT AVE
1600 GUILDHALL OFFICE TOWERS
CLEVELAND, OH 44115-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

434789

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TRANS-NATIONAL CORPORATION and that said business records show the filing and recording of:

Document(s)
DOMESTIC AGENT SUBSEQUENT APPOINTMENT

Document No(s):
199816701956

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 26th day of
May, A.D. 1998

Bob Taft

Bob Taft
Secretary of State