

P01000020984

AugMerio

Tuesday, June 19, 2001

Re: Request for Certificate of Status for AugMerio, Incorporated.

P01-20984

Dear Sirs,  
Please send a Certificate of Status for AugMerio to:

Attn: Alan Tomczak  
1045 Sundown Court  
Mukwonago, WI 53149

800004439088--0  
-06/25/01--01085--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800004439088--0  
-06/25/01--01085--024  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

*Thank you  
Any questions I can be reached at  
262-363-0811*

*Thanks*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 25 AM 9:50

*RA Chg.*

V. SHEPARD JUN 29 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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS JUN 25 AM 9:50

- 1. The name of the corporation : Aug Meria, Inc.
- 2. The mailing address of the corporation : 1045 Sundown Court  
Mukwonago, WI 53149
- 3. Date of incorporation/qualification: 2/27/01 Document number: PO1000020984
- 4. The name and address of the current registered agent and office:

ALAN C. TOMCZAK  
1053 OAK VIEW DRIVE  
PENSAFLA, FL 32506

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

ROBERTA A. ROSSEL  
1040 WOODLORE CIRCLE  
GULF BREEZE, Fla. 32563

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.

*Alan C. Tomczak*  
(Signature of an officer, chairman or vice chairman of the board)

6/15/01  
(Date)

ALAN C. TOMCZAK  
(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.*

*Roberta A. Rossel*  
(Signature of Registered Agent)

6/15/01  
(Date)

If signing on behalf of an entity:

ROBBI R. ROSSEL  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

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