



ATTORNEYS AT LAW

WILLIAM K. HLAVAC  
1257 MAIN STREET  
P.O. Box 228  
STEVENS POINT, WI 54481-0228

GERALD M. O'BRIEN  
MURRAY G. O'BRIEN  
THOMAS W. BERTZ  
FRANK J. STENE  
RUSSELL J. MALLA  
ROBERT F. KONKOL  
BRENNAN J. STENE

NADINE I. DAVY  
JOHN A. FLUG  
ROBERT J. SHANNON  
WILLIAM K. HLAVAC  
BRIAN J. FARRER  
STEVEN E. FARRER  
BRIAN J. FARRER

PLOVER OFFICE  
ROBERT F. KONKOL  
JOHN A. FLUG  
BRIAN J. FARRER  
HIRAM D. ANDERSON, JR.  
JOHN E. SHANNON, JR.

M98000000B22

September 3, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/08/99--01031--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In Re: Mercury International Assistance, LLC  
Statement of Change of Registered Office or Registered Agent or Both for  
Limited Liability Company  
Our File: 15,282.022

Dear Sir or Madam:

Enclosed please find the following documents that we are submitting on behalf of  
Mercury International Assistance, LLC:

1. A completed and signed Statement of Change of Registered Office or  
Registered Agent form.
2. A check made payable to the Florida Department of State in the amount of  
\$35.00 for the required filing fee.

Please file the enclosed document with your office. If you have any questions  
regarding this matter, please contact us. Thank you for your assistance and cooperation.

Sincerely,

ANDERSON, SHANNON, O'BRIEN,  
RICE & BERTZ

By   
William K. Hlavac

WKH:lm/112158  
Enclosures

FILED  
99 SEP 08 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-15-99

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Florida Department of State  
Division of Corporations  
September 3, 1999  
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cc: Mercury International Assistance, LLC  
Attn.: Mr. John M. Noel - Manager  
1145 Clark Street  
Stevens Point, WI 54481  
(w/enclosures)

Mercury International Assistance, LLC  
Attn.: Mr. James R. Bell  
7522 Wiles Road, Suite 207  
Coral Springs, FL 33067  
(w/enclosures)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Mercury International Assistance, LLC
2. The mailing address of the limited liability company is : 1145 Clark Street, Stevens Point, WI 54481

July 29, 1998

M98000000822

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William E. Dismore

Name

7522 Wiles Road, Suite 207

Address

Coral Springs, FL 33067

City, State and Zip

6. The name and address of the new registered agent and/or office:

James R. Bell

Name

7522 Wiles Road, Suite 207

Florida street address (P.O. Box NOT acceptable)

Coral Springs FL 33067

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

John M. Noel  
(Signature of a member or authorized representative of a member)

John M. Noel - Manager

(Printed or typed name of signee)

*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 obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

James R. Bell  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

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**FILING FEE: \$35.00**

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TALLAHASSEE, FLORIDA