

P95000020174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Change*

01/23/12--01027--017 **35.00

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2012 MAY -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

**00789, 06423, 00672 5/4/12*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2012

Harald H. Krause
American Aerials, Inc.
1631 Auburn Ct.
Waukeshe, WI 53189

SUBJECT: AMERICAN AERIALS, INC.
Ref. Number: P95000020174

We have received your document for AMERICAN AERIALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A change of registered agent/registered office form cannot be used solely to make a change in the principal/mailing address of the corporation. The change, however, has been noted on our data base.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 912A00002092

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Aerials, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000020174

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harald H. Krause
Name of Contact Person

American Aerials, Inc.
Firm/Company

1631 Auburn Ct.
Address

Waukesha, WI 53189
City/State and Zip Code

Amaerials@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harald H Krause at (800) 549-5438
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: American Aerials, Inc
- 2. The principal office address: 1631 Auburn Court, Waukesha WI 53189
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: 3-13-1995 Document number: P95000020174
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Harald H. Krause
1631 Auburn Court
Waukesha, FL 53189

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Harald H. Krause
7685 Bergamo Ave.
P.O. Box NOT acceptable
Sarasota, FL 34238

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 TALLAHASSEE FLORIDA

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, or the corporation has been notified in writing of the change.

[Signature]
 Signature of an officer or director

Harald H. Krause
 Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

5.3.2012
 Date

If signing on behalf of an entity:

Harald H. Krause
 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314