

F94000004436

ALONSO SHIPPING COMPANY  
P. O. BOX 523927  
MIAMI, FLA. 33152  
City/State/Zip Phone #

FILED  
00 JAN 26 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #) 00000311150--3  
-01/26/00--01059--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD FEB 3 2000

Examiner's Initials

**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 Louisiana 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 is: ALONSO SHIPPING COMPANY

2. The mailing address of the corporation is: 1401 NW 78th Avenue, Suite 307, Miami, Florida 33126

3. Date of incorporation/qualification: 8/25/1994 Document number: F94000004436

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

Alonso, Manuel  
2451 Brickell Avenue, #14-E  
Miami, Florida 33149

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

Segura, Ana M.  
1401 NW 78th Avenue, Suite 307  
Miami, Florida 33126

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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.

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

1/24/2000  
(Date)

Ana M. Segura, President  
(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.

[Signature]  
(Signature of Registered Agent)

1/24/2000  
(Date)

If signing on behalf of an entity:

N/A  
(Typed or Printed Name)

N/A  
(Capacity)

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