

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

pg 1 of 2

98 MAY 12 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-98AR

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION
IN ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

LO1946

1. Corporation Name

TONA AUTO CENTER, INC.

Principal Place of Business

Mailing Address

20 HOLLYWOOD BLVD. SE.
FORT WALTON BEACH, FL. 32548

2. Principal Place of Business

21 20 HOLLYWOOD BLVD SE

Suite, Apt. #, etc.

22

City & State

23 FORT WALTON BEACH, FL

Zip

24 32548

Country

25 OKLAHOMA

City & State

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Zip

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Country

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City & State

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Zip

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Country

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City & State

32

Zip

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Country

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City & State

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City & State

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Country

40

City & State

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Zip

42

Country

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City & State

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Zip

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Country

46

City & State

47

Zip

48

Country

8. Name and Address of Current Registered Agent

ALLEN RICHARD TONA JR.
126 MONAHAN DRIVE
FORT WALTON BEACH, FL. 32548

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

ALLEN RICHARD TONA JR. PRESIDENT

5/7/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ALLEN RICHARD TONA JR.
126 MONAHAN DRIVE
FORT WALTON BEACH, FL. 32548

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
A. RICHARD TONA SR.
126 SECOND AVENUE
FORT WALTON BEACH, FL. 32548

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

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DELETED

TITLE
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STREET ADDRESS
CITY-ST-ZIP
DELETED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DELETED

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
DELETED

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DELETED

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
DELETED

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
DELETED

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
DELETED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

pg. 2 of 2

April 29, 1998

Tona Auto Center, Inc.
20 Hollywood Blvd. SE
Fort Walton Beach, Florida 32548

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

REF: Annual Report Filing for 1997 and 1998 on Tona Auto Center, Inc.

To whom it may concern,

Please be advised that I did not receive my 1997 annual filing report from the State. This is the reason I did not file in 1997. I am enclosing the amount of \$165.00 for 1997 plus \$150.00 for 1998 for a total of \$315.00.

Sincerely,


Tona Auto Center, Inc.
A. Richard Tona Jr.
850-243-6515