

P96000011981

**FREEMAN, BUTTERMAN, HABER & ROJAS, LLP.**

520 Brickell Key Drive, Suite 0-305, Miami, FL 33131

City/State/Zip

Phone #

000003004030--2  
-10/04/99--01083--009  
\*\*\*\*35.00 \*\*\*\*35.00

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
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- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
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**NEW FILINGS**

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

*R.D. Change  
10-11-99  
RAS*

**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

Examiner's Initials

P9600011981

**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 \_\_\_\_\_ 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: TONA CORPORATION
- 2. The mailing address of the corporation is: 177 Ocean Lane Drive, Apt. 207  
Key Biscayne, Florida 33149
- 3. Date of incorporation/qualification: 02/07/1996 Document number: P96000011981
- 4. The name and address of the current registered agent and office:

Malfeld, Gary D.  
420 South Dixie Hwy., 2C  
Coral Gables, Florida 33146

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Marco E. Rojas  
570 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131

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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.

MP Isabel Lobo 9/17/99  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Maria Isabel N. Lobo Cuarrero, President/Director  
(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.

Ma R. 9/17/99  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Marco E. Rojas  
 (Typed or Printed Name) (Capacity)