

P97000014790

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October 6, 1998

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

FILED
98 OCT 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Lona, Inc., P97000014790
Repeler, Inc., P97000014798
Irving R. Stevens, Inc., P97000018065

To Whom it May Concern:

Enclosed is a Statement of Change of Registered Office and Registered Agent for Corporation for each of the captioned corporations. Also enclosed is my firm's trust account check in the amount of \$105.00 to cover the costs.

Sincerely,


Steven T. Samiljan

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-10/12/98--01046--011
****105.00 *****35.00

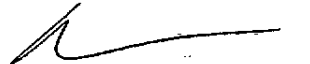
STS/ajs
Enclosure

R.A. Charge
10-13-98
CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR CORPORATION**

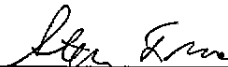
Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is Lona, Inc., which was incorporated on February 14, 1997, and which was assigned Corporate Number P97000014790.
2. The name and address of the current registered agent and office is Robert Sayre, 2162 Henley Place, Wellington, Florida 33414.
3. The name and address of the new registered agent and office is Steven Friedman 24 Bermuda Lake Drive, Palm Beach Gardens, Florida 33418.
4. The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.


Robert Sayre, President

September 22, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

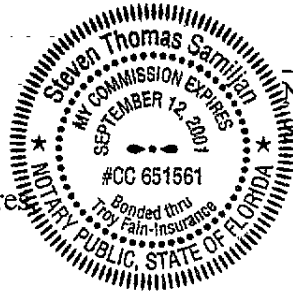

Steven Friedman
Registered Agent

September 22, 1998

FILED
OCT 12 PM 2 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this September 22, 1998, by Steven Friedman. He is personally known to me and did take an oath.



Notary Public
State of Florida

My Commission Expires