SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

PROFIT CORPORATION ANNUAL REPORT
1997

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

FILED
97 AUG -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G13663 (1)

1. Corporation Name
MAKALIKA, INC.

Principal Place of Business	Mailing Address
PO BOX 3485 VERO BCH FL 32964 US	PO BOX 3485 VERO BCH FL 32964 - 3485 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/16/1982	3a. Date of Last Report: 04/05/1996
4. FEI Number: 31-1050337	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation owes or has paid Tangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CARR, MARY MARGARET RICH
251 ISLAND CREEK DR
JOHNS ISLAND
VERO BCH FL 32963

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 607.1508, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CARR, MARY MARGARET RICH		1.2 NAME	
STREET ADDRESS	251 ISD CREEK DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963		~~1.4 CITY-ST~~-ZIP	32963
TITLE	ATD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CARR, ROBERT F. III		2.2 NAME	
STREET ADDRESS	55 W. MONROE ST., SUITE 2550		2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60603-5093		~~2.4 CITY-ST~~-ZIP	60603-5093
TITLE	VSD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CARR, JOSEPH SAMPSELL		3.2 NAME	
STREET ADDRESS	1410 N STATE PKWY, #19A		3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60610		~~3.4 CITY-ST~~-ZIP	60610
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	800002262478--9
STREET ADDRESS			4.3 STREET ADDRESS	-08/08/97--01141--023
CITY-ST-ZIP			4.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (4/97)

14. I do 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.

SIGNATURE: MARY MARGARET RICH

MAKALIKA, INC.
P.O. Box 3485
Vero Beach, Florida 32964-3485

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28 July 1997

Florida Dept. of State

Gentlemen:

With regards to this "Second Notice" of Makalika's Inc.'s Corporate Filing Fee: I called your office Today immediately upon its receipt + explained, to a very nice + helpful woman in your employ, that this was the very first Notice I had received this year.

Checking back in the records I found that it had usually been paid in March or the beginning of April - 1996 was paid on 1 April 1996 - She told me just to write a letter of explanation + enclose a check for $165.00 - So here it is! - I have no idea what happened to the 1st one but I do know that it was never received by me -

Thank you for your courtesy in this matter -

Sincerely
Mary Morgan Rich Carr, President