2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State DOCUMENT # L01000013944 05-07-2002 90385 038 ****55.00 THE MAKAI GROUP LLC Principal Place of Business Mailing Address 215 BARBADOS DR. 215 BARBADOS DR. 955663 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0656 368 Not Applicable _Zip ____ 5. Certificate of Status Desired \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, JACK G Street Address (P.O. Box Number is Not Acceptable) 215 BARBADOS DR. JUPITER FL 33458 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM - Manager + President Change ☐ Delete TITLE Addition NAME NAME JACK G. Allen STREET ADDRESS STREET ADDRESS 215 Barbados DR. CITY-ST-ZIP CITY-ST-ZIP 33458 Jupiter FL TITLE ☐ Delete mgrm- manager margaret L. Allen ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 215 Barbados CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Secretary ☐ Change Addition NAME NAME JACK G. Allen STREET ADDRESS STREET ADDRESS _Barbados DR. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Treasurer NAME NAME Allen STREET ADDRESS STREET ADDRESS Barbados CITY-ST-ZIP CITY-ST-ZIP 33458 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE