FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** 1. Corporation Name MAKRIS, INC. Mailing Address Principal Place of Business 1533 N. WOODWARD, SUITE 340 1533 N. WOODWARD, SUITE 340 BLOOMFIELD HILLS MI 48304 BLOOMFIELD HILLS MI 48304 3a. Date of Last Report 3. Date Incorporated or Qualified 04/25/1995 01/16/1992 Applied For 4. FEI Number 2. Principal Place of Business Mailing Address Not Applicable 38-2256474 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Yes X No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ARNOFF, ARNOLD Y 626 GULF SHORE BLVD SO 83 NAPLES FL 33940 85 Zip Code 84 Ċrty 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 807.0505, Florida Statutes. DATE SIGNATURE: PLOTE Begins as Agent's first in required who resistings ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 THE TITLE 1.2 NAME ARONOFF, ARNOLD Y. NAME 1.3 STREET ADDRESS 628 GULF SHORE BLVD SO STREET ADDRESS NAPLES FL 14 CHY+ST-ZIP CITY-ST-ZIP Addition **Z**OELETE 2 1 Title F TITLE. VCV 2.2 NAME ARONOFF, DANIEL J. NAME 2.3 STREET ADDRESS 679 HANNA STREET ADDRESS BIRMINGHAM MI 2.4 CITY - ST - 7-P C11 Y - ST - Z1P Addition DELETE 3 1 THUE TITLE 3.2 NAME ARONOFF, JANET NAME 3.3 STREET ADDRESS 626 GULF SHORE BLVD SO STREET ADDRESS 3 4 CHTY - ST - ZIF NAPLES FL CITY-ST-ZIP Addition Change [ ] DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 SCHECT ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Add tion DELETE 5 1 T TLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST - ZIF CITY - ST - Z:P Change Add-tion DELE IE 6.1 1111.8 TITLE 6.2 NAMÉ NAME 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRIN

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

CR2E034