

NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000040110 (7)

1. Corporation Name
MAKNAN, INC.

Principal Place of Business
2381 SOUTHEAST FEDERAL HIGHWAY
STUART FL 34994

Mailing Address
2381 SOUTHEAST FEDERAL HIGHWAY
STUART FL 34994

98 JUL 14 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/04/1993

4. FEI Number
65-0411966

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 the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRUL, MICHAEL J
2381 SOUTHEAST FEDERAL HIGHWAY
STUART FL 34994

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME KRUL, MICHAEL J
STREET ADDRESS 8761 SW PITTS CT.
CITY-ST-ZIP STUART FL

TITLE VP
NAME KRUL, NANCY A
STREET ADDRESS 8761 SW PITTS COURT
CITY-ST-ZIP STUART FL

TITLE T
NAME KRUL, MICHAEL J
STREET ADDRESS 8761 SW PITTS CT.
CITY-ST-ZIP STUART FL

TITLE S
NAME KRUL, NANCY A
STREET ADDRESS 8761 SW PITTS CT.
CITY-ST-ZIP STUART FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
12 NAME 300002593763-9
1.3 STREET ADDRESS -07/21/98--01032--011
1.4 CITY-ST-ZIP ***150.00 ***150.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

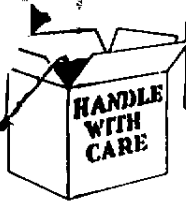
SIGNATURE:

Michael J. Krul

June 25 1998

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CR2E034 (10/97)



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The Packaging & Shipping Experts

2012

6-25-98

TO WHOM IT MAY CONCERN,

PER MY TEL-CON WITH YOUR DEPARTMENT ON 6-25-98
I'M FORWARDING THE FOLLOWING INFO TO YOU.

IN REFERENCE TO MY CALL TO VERIFY WHY
AN ACKNOWLEDGMENT WAS NOT RECEIVED FOR OUR
CORPORATIONS ANNUAL REPORT, I'M TOLD IT HAS
NOT BEEN ACCOUNTED FOR AS OF 6-25-98.

A CHECK (#2613) FOR \$150⁰⁰ WAS SENT ON
4-16-98 ALONG WITH THE TEAR OFF SECTION OF
THE REPORT. (I'M TOLD THE ENTIRE PAGE SHOULD HAVE
BEEN SENT IN). HOWEVER NEITHER HAVE BEEN
ACCOUNTED FOR.

ENCLOSED IS A NEW CHECK WITH THE
ORIGINAL PREPRINTED PAGE, (MINUS THE TEAR OFF)
AND A COPY OF MY CHECK STUBS FOR VERIFICATION
AS REQUESTED.

I CAN BE REACHED AT THE FOLLOWING
PHONE NUMBER FOR ANY QUESTIONS.

Michael J. Paul
President