

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000055796**
1. Corporation Name
MAKAWA, INC

Principal Place of Business
**59 E. PALMETTO PARK RD
BOCA RATON
FL 33432**

2. Principal Place of Business 21 59 E. PALMETTO PARK RD Suite, Apt. #, etc. 22 City & State 23 BOCA RATON FL Country 24 33432	2a. Mailing Address 26 59 E. PALMETTO PARK RD Suite, Apt. #, etc. 27 City & State 28 BOCA RATON FL Country 29 33432
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7/2/96

4. FEI Number
65-0729064

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name BEATRIZ DOTTO
82 Street Address (P.O. Box Number is Not Acceptable) 59 E PALMETTO PARK ROAD
83
84 City BOCA RATON
85 Zip Code FL 33432

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 ☒ an officer or director of the corporation and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE **Beatriz Dotto** DATE **9/14/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE ☐ DELETE		1.1 TITLE P. S. V. T	☒ Change ☒ Addition
1.2 NAME		1.2 NAME BEATRIZ DOTTO	
1.3 STREET ADDRESS		1.3 STREET ADDRESS 59 E PALMETTO PARK RD	
1.4 CITY-STATE-ZIP		1.4 CITY-STATE-ZIP BOCA RATON FL 33432	☐ Change ☐ Addition
2.1 TITLE ☐ DELETE		2.1 TITLE	☐ Change ☐ Addition
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3.1 TITLE ☐ DELETE		3.1 TITLE	☐ Change ☐ Addition
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4.1 TITLE ☐ DELETE		4.1 TITLE	☐ Change ☐ Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5.1 TITLE ☐ DELETE		5.1 TITLE	☐ Change ☐ Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
6.1 TITLE ☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

14. The undersigned hereby certifies 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 included in 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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 of this filing or on an attachment with an address.

SIGNATURE: **Beatriz Dotto** DATE: **9/25/98**

CR2E034 (5/98)

2

Makawa, Inc.
59 E. Palmetto Park Road
Boca Raton
Florida
33432

September 16th, 1998

The Department of State
Division of Corporations
Tallahassee
Florida

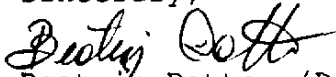
Dear Sirs:

RE: MAKAWA, INC P96000055796

The registered agent for the above corporation changed his address last year. He advised the post office of the change. However, he never received the first or the second reminder to file the annual report for the corporation. As a result we never filed this report until our new accountant asked us if the fee had been paid. We would appreciate it if you would accept the check for \$ 150.00 and abate the penalty.

We apologize for any inconvenience caused.

Sincerely,


Beatriz Dotto (Pres)