

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000044416 (0)
1. Corporation Name

MAKOS BAR & GRILL INC.

Principal Place of Business

2036 BONISLE CIRCLE
PALM BEACH GARDENS FL 33418

Mailing Address

2036 BONISLE CIRCLE
PALM BEACH GARDENS FL 33418



REINSTATEMENT 98
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1997

4. FEI Number

65-8754272

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

9. Name and Address of Current Registered Agent

LIZZA, SCOTT J
2036 BONISLE CIRCLE
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

LIZZA, SCOTT J

82 Street Address (P.O. Box Number is Not Acceptable)

83

3063 CASA RIO CT.

84 City

Palm Beach Gardens FL

85 Zip Code

33408

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 signature required when reinstalling)

6/30/98

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P LIZZA, VIRGINIA M
3063 CASA RIO COURT
PALM BEACH GARDENS FL 33418

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V HANNAN, BRIAN R
2036 BONISLE CIRCLE
PALM BEACH GARDENS FL 33418

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V LIZZA, SCOTT J
2036 BONISLE CIRCLE
PALM BEACH GARDENS FL 33418

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

LIZZA, SCOTT J
3063 CASA RIO CT
PALM BEACH GARDENS FL 33418

000002721030-1
-12/23/98-01066-025
****750.00 ****750.00

6/12/18

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

007756

CR2E034 (5/98)

APPROVED
AND
FILED

98 DEC 15 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA