

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S20583** (8)

1. Corporation Name

MAKANI, INC.



Principal Place of Business

**1555 PALM BEACH LAKES BLVD. SUITE 1510
WEST PALM BEACH FL 33401**

Mailing Address

**P.O. BOX 300
RODANTHE NC 27968**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

**NATHAN, PETER
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified

12/24/1990

3a. Date of Last Report

03/08/1995

4. FEI Number

54-1622741

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer of Corporation)

(Signature of Registered Agent or Officer of Corporation)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

**P
DOLLINGER, ITAY
PAMLICO STATION STE 8
RODANTHE NC 27968**

☐ DELETE

13.1

**P
DOLLINGER, ITAY
26207 JOLLY ROGER RD
SALVO NC 27972**

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/17/96

914-187-2400

CR2E034 (12/95)