

2<sup>nd</sup> and  
**FINAL NOTICE:** File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP 23 PM 1:26

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



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

**FILING FEE** Annual Report \$100.00 + \$688.75 Corporation Supplemental Fee + \$400.00 Late Fee  
**\$ 588.75** Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L97000001223**

UCCI DEVELOPMENT COMPANY, L.L.C.  
12798 WEST FOREST HILL BLVD., STE. 202  
WELLINGTON FL 33414

1a. Principal Place of Business Address

12798 WEST FOREST HILL BLVD.  
WELLINGTON FL 33414

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

10/30/1997

FL

4. FEI Number

65-0796495

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$6.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

WITKOWSKI, RONALD ESQ.  
12798 WEST FOREST HILL BLVD., STE 202  
WELLINGTON FL 33414

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

Signed: RE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	SUNBIRD DEVELOPMENTS,	C/O 12798 FOREST HILL BLVD	WELLINGTON FL
MEM	SKYBIRD DEVELOPMENTS,	C/O 12798 FOREST HILL BLVD	WELLINGTON FL

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-09/24/98-01079-002

\*\*\*\*188.75 \*\*\*\*188.75

*[Handwritten signature]*  
A. F. Ucci

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone

**RONALD WITKOWSKI, P.A.**  
**12798 WEST FOREST HILL BOULEVARD, SUITE 202**  
**WELLINGTON, FLORIDA 33414**  
**561-753-9093**  
**561-798-0899 (FAX)**

②  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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OF COUNSEL  
NINA CHASE-PASKIN\*  
ROBERTA L. FENNER  
\*ADMITTED FL, NJ, PA

September 22, 1998

Florida Department of State  
Division of Corporations  
Limited Liability Company Section  
409 Gaines St.  
Tallahassee, FL 32399  
(904)487-6059

SENT BY FEDERAL-EXPRESS

Re: UCCI DEVELOPMENT COMPANY, LLC - 1998 Annual Report

Dear Sir or Madam:

This firm represents Ucci Development Company, LLC. Enclosed please find the completed and executed Annual Report for 1998. Also enclosed please find our client's check in the amount of \$188.75. The document we received was styled "2nd and Final Notice", but we never received an initial Notice. Accordingly, we respectfully request that you waive the \$400.00 "Late Fee", since we never had an opportunity to file initially, and in a timely manner. Naturally, if you have any questions regarding this matter, please do not hesitate to contact the undersigned. Thank-you for your anticipated cooperation.

Sincerely,



Ronald Witkowski, Esq.

Encl.