

2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 2:16

FILING FEE Annual Report \$100.00 + \$88.75 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 # L98000001901

KEITH & BALLBE DESIGN GROUP, L.C.
1700 N.W. 64TH STREET, SUITE 300
FT. LAUDERDALE FL 33309

1a. Principal Place of Business Address

1700 N.W. 64TH STREET, SUITE
FT. LAUDERDALE FL 33309

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

09/18/1998

3a. State of Formation

FL

4. FEI Number

65-0872228

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

STONE, ADELE I
1946 TYLER STREET
HOLLYWOOD FL 33020

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

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.

SIGNATURE

DATE

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

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM KEITH, JONATHAN

1700 N.W. 64TH STREET, SUITE 300 FT. LAUDERDALE FL

000002949600--
-08/03/99--01084--015
****188.75 ****188.75

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

D.D.

Day/Mo/Year



KEITH & BALLBÉ, INC.
Consulting Engineers

1700 N.W. 64th Street, Suite 300
Fort Lauderdale, Florida 33309
Phone (954) 489-9801 Fax (954) 489-9802

(2)

MEMORANDUM

Date: July 19, 1999
To: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
From: Jonathan W. Keith, P.E.
Re: 199 Limited Liability Company Annual Report
Copies: Jay Doyle

To Whom It May Concern:

Enclosed please find a 1999 Limited Liability Company Annual Report along with a check in the amount of \$188.75. Please note that we did not receive the First Notice to file for a Limited Liability Company. Therefore, we are requesting that the \$400.00 late fee be waived.

Upon receipt of the attached report I contacted the Florida Department of State Division of Corporations, they recommended I send the original filing fee with a letter explaining failure to comply with the first notice.

If you have any questions or require any additional information, please do not hesitate to call our office.