


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1 Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> M97000000247
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HEATH & COMPANY, L.L.C.  
2525 WALNUT HILL LANE, #101  
DALLAS TX 75229

1a. Principal Place of Business Address
2525 WALNUT HILL LANE, #101 DALLAS TX 75229

2 Principal Place of Business 2300 North Highway 121 Suite, Apt. #, etc.	2a. Mailing Address 2300 North Highway 121 Suite, Apt. #, etc.
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City & State EULESS TX	City & State EULESS TX
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Zip 76039	Country USA	Zip 76039	Country USA
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3. Date Organized or Qualified 05/05/1997	3a. State of Formation NV
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4. FEI Number 75-2666254	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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5. Date of Last Report 05/26/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> <b>Not Applicable</b>
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7. Name and Address of Current Registered Agent
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8. Name and Address of New Registered Agent/Office
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C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	O'DONNELL, TIMOTHY	2300 North Highway 121 2525 WALNUT HILL LANE, #101	EULESS TX 76039 DALLAS TX
MGRM	PANTHER, DIANA	2300 North Highway 121 2525 WALNUT HILL LANE, #101	EULESS TX 76039 DALLAS TX
		test	
		test	
		test	
		test	
			 200002976622--5 -09/02/99--01024--001 ****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:**  Diana Panther 8-23-99 817/685-9075  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #



Heath and Company - Signs Nationwide

August 23, 1999

Florida Department of State  
Division of Corporation  
Registration Section  
P.O. Box 6327  
Tallahassee FL 32314

Re: Heath and Company, L.L.C.

Dear Sir or Madam:

Please find enclosed a copy of Heath and Company's 1999 Annual Report and a check in the amount of \$188.75. The report indicates that Heath owes a \$400 late filing fee. It also states that this is the second notice. My records indicate that this is the first notice we have received from the state of Florida for the 1999 Annual Report. I dispute the fact that we owe the \$400 late filing fee as I received no "first" notice from the state of Florida. As soon as I received the second notice I filed the report and would have done likewise with a first notice. I am requesting that the state of Florida abate the penalty for the annual report.

Please feel free to contact me should you have any questions.

Thank you,

*Dusty T. Fletcher*

Dusty T. Fletcher  
Tax Manager  
Enclosure

FILED

99 AUG 30 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA