2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 09, 2001 8:00 am Secretary of State **DOCUMENT # P97000101301** KEITH & BALLBE' INVESTMENTS, INC. 03-09-2001 90497 030 ***150.00 Mailing Address Principal Place of Business 1700 NORTHWEST 64TH STREET 1700 NORTHWEST 64TH STREET SUITE 300 SUITE 300 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0808447 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALLBE, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1700 NORTHWEST 64TH STREET SUITE 300 FORT LAUDERDALE FL 33309 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PD Delete TITLE TITLE NAME NAME KEITH, JONATHAN WAYNE STREET ADDRESS STREET ADDRESS 680 CAMELLIA CT CITY-ST-ZIP **PLANTATION FL** CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE **VPTD** TITLE NAME BALLIBE, CARLOS JOSE NAME STREET ADDRESS STREET ADDRESS 4200 NE 15TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR