File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE QIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR -2 PM 1:58 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** 19500000560 1a. Principal Place of Business Address PSYCHOLOGICAL ALLIANCE, P.L. 7501 NORTHWEST 4TH STREET, STE. 202 7501 NORTHWEST 4TH STREET, S PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 07/24/1995 FL Suite, Apt. #, etc. Sulte, Apl. #, etc. 4. FEI Number Applied For City & State City & State 65-0595442 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 8.75 Additional Lec Required 04/08/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name WORSNOP, CAMILLE L 305 SOUTH ANDREWS AVE., Street Address (P.O. Box Number is Not Acceptable) STE. 720 FT. LAUDERDALE FL 33301 Suite, Apt. #, etc. 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. (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM HOHNECKER, LAURA C 7501 NORTHWEST 4TH STREET, PLANTATION FL MGRM WARTENBERG, CAROL 7501 NORTHWEST 4TH STREET, PLANTATION FL MEM BRIDEWATER, LISA G 7501 N.W. 4TH STREET, SUIT PLANTATION FL 0002449632---03/09/96--01003--011 ****188.75 ****188.75

SIGNATURE: CANSULAR NOTE OF POINTEN NAME OF PICKNING ANAGING HEADER OF INAUGER OF INAUGE

11. Ido 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