File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 99 HAR 19 MIIO: 04 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of LimPREMARY OF THE PALM BEACH 1a. Principal Place of Business Address 5700 LAKE WORTH ROAD, SUITE 204 5700 LAKE WORTH ROAD, SUITE LAKE WORTH FL 33463 LAKE WORTH FL 33463 30000000 3. Date Organized or Qualified 05/22/1998 3a. State of Formation FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0837261 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SCHEPPS, MITCHELL D PHILLIPS POINT, WEST TOWER 777 SOUTH FLAGLER DRIVE, SUITE 1102 Name Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 Suite, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_ [Heyermed Agent Accepts of Approximate, Int/Oth Beginter, of Agent signation required whenever a required 10. Title Managing Members/Managers Business Street Address City State and Zin Code MGR TOME, ROBERT E M.D. 5700 LAKE WORTH ROAD, SUIT LAKE WORTH FL 33463 AGUIRRE, GERALDO R M.D 5700 LAKE WORTH ROAD, SUIT LAKE WORTH FL 33463 MGR. 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. Hurther 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 SIGNATURE:

INHSE10 R (12-98)