


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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|--|---------------------------|--|--|---|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company | | DOCUMENT # L93000000267 | | | |
| ALPHA EIGHT LIMITED COMPANY 10936 N. 56TH ST. SUITE 202 TEMPLE TERRACE FL 33617 | | 1a. Principal Place of Business Address 10936 N. 56TH ST. SUITE 202 TEMPLE TERRACE FL 33617 | | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Organized or Qualified | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 08/18/1993 | |
| City & State | | City & State | | 4. FEI Number | |
| Zip | | Zip | | 59-3199763 | |
| Country | | Country | | 5. Date of Last Report | |
| | | | | 03/20/1997 | |
| 7. Name and Address of Current Registered Agent | | 8. Name and Address of New Registered Agent/Office | | | |
| WILLIAMS, BELVA 10936 N. 56TH STREET SUITE 202 TEMPLE TERRACE FL 33617 | | Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 900002461749--1 -03/19/98--01023--003 City ***188.75 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGR | BELVA WILLIAMS, INC. | 10936 N. 56TH ST., SUITE 2 | | TEMPLE TERRACE FL | |
| MGR | PROFESSIONAL REHAB I, | 806 W. COLUMBUS DR. | | TAMPA FL | |

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: *Belva Williams* 3-13-98 813-980-2851

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #