File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 16 PM 6: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L9300000305 1a. Principal Place of Business Address ALPHA TEN LIMITED COMPANY 10936 N 56TH STREET 10936 N 56TH STREET SUITE 202 SUITE 202 TEMPLE TERRACE FL 33617 TEMPLE TERRACE FL 33617 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/20/1993 4. FEI Number FLSulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3199764 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S8-75 Additional Lee Required 03/20/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name WILLIAM, BELVA Street Address (P.O. Box Number is Not Acceptable)

00002452550-03/13/98-01112-027 10936 N. 56TH ST. SUITE 202 TEMPLE TERRACE FL 33617 \*\*\*\*188.75 \*\*\*\*188.75 City 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. SIGNATURE (Hogistored Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BELVA WILLIAMS INC. , 10936 56TH STREET #202 TEMPLE TERRACE FL MR PROFESSIONAL REHAB I, 806 W. COLUMBUS DR. TAMPA FL

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. If urther 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** 

SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3-13-98 813-980-28-51