SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

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 Sandra B. Mortham ANNUAL REPORT Secretary of State --1998 98 MAY 28 AM 9: 17 **DIVISION OF CORPORATIONS** FICING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company DOCUMENT # L95000000283 1a. Principal Place of Business Address QUALITY PHYSICIANS NETWORK L.C. 11380 PROSPERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD SUITE 210-A SUITE 210-A PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation <u>04/11/1995</u> 4. FEI Number Suite, Apt. #, etc. Sulte, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0594404 Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent PROKOS, CRAIG Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD STE 210-A <u> 100002546001--</u> Suite, Apt. #, etc. -06/03/98--01053--018 PALM BEACH GARDENS FL 33410 ****188.75 ****188.75 City Zip Code the above-named limited liability company submits this statement for the purpose of changing 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florest Its registered office or registered agent, or both, in the State of Florida authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE DATE _ (Flegistered Agent Accepting Managing Members/Managen 10. Title **Business Street Address** City, State and Zip Code MGR PROKOS, CRAIG 11380 PROSPERITY FARMS ROA PALM BEACH GARDENS F 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.

SIGNING MANAGING MEMBER OR MANAGER

Daylone Phone #