FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 MAY -6 AM 9: 17 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 SEURETARY OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000658 KIDNEY STONE CENTER OF SOUTH FLORIDA, L.C. 1301 CAP OF TX HWY 2665 SOUTH BAYSHORE DRIVE -SUITE 300-MIAMI FL 33133 AUSTIN TX 78746 If above mailing address is incorrect in any way, tine through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 08/24/1995 FL Suite, Apt. #, etc. Suite. Act. #, etc. 4. FEI Number Applied For Suite C-300 City & State City & State 74-2758550 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip st 75 Additional Fee Required D5/13/1996 B. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Name MADORSKY, MARSHA G 2665 S. BAYSHORE DR. Street Address (P.O. Box Number is Not Acceptable) BUITE 603 MIAMI EL 33133 Sulte, Apt. #, etc. Zip Code City 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. DATE SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers PRIME LITHOTRIPSY SERV 1301 CAPITAL OF TEXAS HIGH AUSTIN TX KIDNEY STONE CENTER OF 2665 SOUTH BAYSHORE DRIVE MGRM MIAMI FL 500002178485---05/14/97--01090--019 ****203.75, ****203.75 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 ouis Mestier, Sec. for P.L.S.I. SIGNATURE: