File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY -6 AM II: 36 FILING 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 #** 19500000658 1a. Principal Place of Business Address KIDNEY STONE CENTER OF SOUTH FLORIDA, L.C. 1301 CAP OF TX HWY 2665 SOUTH BAYSHORE DRIVE SUITE C-300 MIAMI FL 33133 AUSTIN TX 78746 2. Principal Place of Business 2s. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation - NA -NA -08/24/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FE! Number Applied For City & State City & State Not Applicable 74-2758550 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 58-75 Additional Fee Beguired 05/06/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MA MADORSKY, MARSHA G Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR. SUITE 603 MIAMI FL 33133 Suite, Apt. #, etc. 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. - NA SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM PRIME LITHOTRIPSY SERV 1301 CAPITAL OF TEXAS HIGH AUSTIN TX MGRM KIDNEY STONE CENTER OF 2665 SOUTH BAYSHORE DRIVE MIAMI FL 300002517333--4 -05/08/98--01082--021 ****188.75 ****188.75 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 attachment with an address.

JAMES CLARK

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

SIGNATURE:

4/30/98 (512) 328-2892