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

FLORIDA DEPARTMENT OF STATE Para Cara Cara Cara LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 30 AM 9: 27 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** SECRETARY OF STATE TALLAHASSEE FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company DOCUMENT # 1_9600000120 1s. Principal Place of Business Address ADVANCED MEDICAL PROCEDURES L.L.C. 33920 U.S. 19 NORTH, SUITE 250 PALM HARBOR, FL 34684 SAME If above mailing address is incorrect in any way, line 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 SAME SAME January 26, 1996 Florida Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3360139 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country SB 75 Additional Lee Regards N/A B. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent N/A Stan Watson Street Address (P.O. Box Number is Not Acceptable) 1806 Mariner Drive, #313 Suite, Apt. #, etc. Tarpon Springs, FL 34689 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 DATE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title Manager/ 1806 Mariner Drive, #313 Stan Watson Tarpon Springs, FL 34689 President Perinchery Narayan, M.D. 1. 8515 S.W. 55th Place Membert Gainesville, FL 32608. Member Gary Onik, M.D. 8129 Sand Pointe Blvd. Orlando, FL 32819 70**0002167497--**7 -05/06/97--01072--027 ****203.75 ****208.75

11. Ido hereby certify that the information supplied with this filling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER IN HSE 10 R(12-96)

attachment with an address.

SIGNATURE:

9-97 813-781-6444

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