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

Lan Harry Can Day LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 97 APR 14 PM 1:47 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE FLORIDA FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 1 Name and Mailing Address of Limited Liability Company NURSE CONSULTANTS FOR INFORMED HEALTHCARE. 1a. Principal Place of Business Address 36 INTERLAKEN ROAD B6 INTERLAKEN ROAD ORLANDO FL 32804 DRLANDO FL 32804 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a, Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/23/1996 ΤL Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3386172 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country N/A 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent SPEARS, DOUGLAS C ADAMS & SPEARS, P.A. Street Address (P.O. Box Number Is Not Acceptable) 940 HIGHLAND AVE DRLANDO EL 32803 Sulte, Apt. #, etc. 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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGRM SPEARS, JUDY A **436 INTERLAKEN ROAD** drlando fl 32804 MGRM BETHEL, SUZANNE M 436 INTERLAKEN ROAD **ORLANDO FL** 32804 MGRM KILLGORE, GINA 436 INTERLAKEN ROAD ORLANDO FL 32804 SMITH, EMMA W MORM 36 INTERLAKEN ROAD **ØRLANDO FL** 32804 500002143435--7 -04/15/97--01046--009 *****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 of an

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

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attachment with an address.

SIGNATURE: