


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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<b>LIMITED LIABILITY COMPANY</b> ANNUAL REPORT 1999		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L96000000701</b>  PODICARE MEDICAL, L.C. 2500 EAST HALLANDALE BEACH BLVD. SUITE 803 HALLANDALE FL 33009		1a. Principal Place of Business Address  2500 EAST HALLANDALE BEACH B SUITE 803 HALLANDALE FL 33009	
2. Principal Place of Business <i>1815 Griffin Road</i> Suite, Apt. #, etc. <i>203</i> City & State <i>Dania</i> Zip <i>33004</i> Country <i>Bahamas</i>	2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country	3. Date Organized or Qualified <b>06/28/1996</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <b>65-0677176</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report <b>04/09/1998</b>	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent  POLLACK, GEORGE 1815 GRIFFIN RD, SUITE 203 DANIA FL 33004		8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City Zip Code <b>FL</b> <i>1704</i>	
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 <i>[Signature]</i> DATE <i>2/22/99</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when terminating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	POLLACK, GEORGE	2500 E. HALLANDALE BEACH B	HALLANDALE FL
MGR	GALITZ, JEFFREY	210 S. FEDERAL HIGHWAY SUI	HOLLYWOOD FL
			500002870345--7 -05/11/99--01005--025 ****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.  SIGNATURE: <i>[Signature]</i> <i>2/22/99</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER</small>			