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 1997 **DIVISION OF CORPORATIONS** 97 APR 18 AM 8: 47 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** #196000000917 1a. Principal Place of Business Address REHAMED INTERNATIONAL, L.L.C. 636 SABAL PALM RD 636 SABAL PALM RD MIAMI FL 33137 MIAMI FL 33137 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address D8/29/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 45-0714760 Not Applicable 6. Certificate of Status Desired Zip Zip Country Country a 75 Artotional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent TANEN, JEFFREY S ONE BISCAYNE TOWER SUITE 3250 Street Address (P.O. Box Number is Not Acceptable) TWO S BISCAYNE BLVD MTAMI FL 33131 Suite, Apt. #, etc. Zip Code FL 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 rainstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM CADEN, JOHN 636 SABAL PALM DR MIAMI FL MGRM. LEE, ROBERT C 6 CLAYBURGH RD THORNTON PA 500002150375---5 -04/22/97--01039--010 ****203.75 ****203.75

11. Ido 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 trigities 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:

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

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Daytime Phone #