File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS on APR -9 Fil 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 197000000263** 1a. Principal Place of Business Address PHANTOM MEDICAL LEASING, L.C. 7061 CYPRESS ROAD 7061 CYPRESS ROAD SUITE 104 SUITE 104 PLANTATION FL 33317 PLANTATION FL 33317 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 03/04/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0740316 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired $Z_{\rm ID}$ Country \$8.75 Additional Fee Required 05/06/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BURRIER, VICKI 7061 CYPRESS ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 104 PLANTATION FL 33317 Suite Apt #, elc 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 (Registrated Agent Accepting Appointing 1) (1901). Beginned Agent separting in 4, and at entire and 10. Title Managing Members/Managers Business Street Address City. State and Zin Code MGRM SPIRA, LAWRENCE R MD 7061 CYPRESS RD, STE 104 PLANTATION FL MEM BURRIER, VICKI 7061 CYPRESS RD, STE 104 PLANTATION FL 500002842775--- b -04/16/99--01100--005 ****188.75 ****188.75 T.J.C. APR 1 5 1999 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 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

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SIGNATURE: