


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 25 PM 2:34	
FILING FEE \$ 188.75		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 BRITISH DIAGNOSTICS III LLC 1600 S FEDERAL HWY STE 820 POMPANO BEACH FL 33062		DOCUMENT # L97000000532		1a. Principal Place of Business Address 1600 S FEDERAL HWY STE 820 POMPANO BEACH FL 33062	
2. Principal Place of Business 75 6th Ave Suite, Apt. #, etc. #217 City & State Delray FL Zip usa		2a. Mailing Address 1600 S. Fed Hwy 820 Suite, Apt. #, etc. Pompano Beach FL City & State FL Zip 33062		3. Date Organized or Qualified 05/14/1997 3a. State of Formation FL <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		4. FEI Number		5. Date of Last Report	
				6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent GOULET, MARC 1600 S FEDERAL HWY STE 820 POMPANO BEACH FL 33062			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GOULET, MARC	1600 S FEDERAL HWY STE 820		POMPANO BEACH FL	
MGRM	HAMILTON, TAMMY R	1600 S FEDERAL HWY STE 820		POMPANO BEACH FL	
MGRM	CROTTY, MICHAEL J.	1600 S. FEDERAL HWY 820		Pompano Beach FL	
				4000002473484-- 6 -03/31/98--01047--012 ****188.75 ****188.75 Dec	

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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/15/98 (654) 786 5259
 Date Daytime Phone #