File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 98 MAY -1 PM 2: 22 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECIRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9700000832 1a. Principal Place of Business Address FLORIDA NURSING CARE AFFILIATES, L.L.C. P. O. BOX 14036 4001 NEWBERRY RD., SUITE C-1 GAINESVILLE FL 32604-2036 GAINESVILLE FL 32607 98-AR 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/30/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0772494 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WARD, PETER H ESQ. 4001 NEWBERRY RD., SUITE C-1 Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32607 Suite, 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 the 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 __ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM OCALA HEALTH CARE ASSO 2459 WILLIAM CT. MGRM MEDICAL DEVELOPMENT , 2459 WILLIAM CT. ----- + ATLANTA GA MGRM WHS ACQUISITION CORP, P. O. BOX 14036 GAINESVILLE FL 900002516639---9 -05/08/98--01016--010 ****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

for WHS Acquisition Corp.

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

attachment with an address.

SIGNATURE:

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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

Managing Member Auth Rep.

04/30/98 352/377-2341 Date Daytime Phone #