File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # L97000000863 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address DADEMED, L.C. 1200 S. PINE ISLAND RD. 1200 S. PINE ISLAND RD. SUITE 320 SUITE 320 PLANTATION FL 33324 PLANTATION FL 33324 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/07/1997 FI. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0774920 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zio Country Zip Country \$8.75 Additional Fee Required 05/01/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KTG & S REGISTERED A, GENT CORP. 100 S.E. SECOND STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 2800** MIAMI FL 33131 500002804715--Suite, Apt. #, etc. -naz12z99--010945-023. \*\*\*\* BBC 08 7 \* 188 BB. 75 City 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. DATE \_ SIGNATURE. (Registered Agent Accepting Appointment): (NOTE Registered Agent signature in owned when remalating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGR MELLA, JUAN MD 8950 N. KENDALL DR. MIAMI FL MGR BAKER, BARRY MD 7800 S.W. 87TH AVE MIAMI FL BRETON, CRISTIAN 7400 S.W. 88TH ST MGR MD MIAMI FL FIALKOW, JONATHAN 8950 N KENDALL DR MGR MD MIAMI FL MGR SOBRADO, JAVIER MD 8525 SW 92ND ST. SOUTH MIAMI FL MGR LOEWENHERZ, JAMES MD 9000 S.W. 87TH CT MIAMI FL PONS, GHILLERMO, M.D. 6280 SHISET DRIVE, SHITE 600 BARRERA, CARLOS, M.D. 2601 S.W. 37th AVG, SHITE 506 MIAMI MGR MIANI MGR VITIELLO, MARCO, M.D. 7575 SW. 62NO AVE, #B MGR

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

MANAGING MEMPER OR MANAGER

INHSE10 R (12-98)

attachment with an address.
SIGNATURE:

SIGNATURE AND THE OH PH