File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham 98 HOY -1 PM 2: 22 **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS CEGALTARY OF MEAN! TALLAHASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** L97000000932 1a. Principal Place of Business Address ACCESS HEALTHMAX LLC II 2012 SOUTH ORANGE AVE 2012 SOUTH ORANGE AVE ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 08/22/1997 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-34**5**/179 Not Applicable 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Paulik. Daniel PAVLIK, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 2012 SOUTH ORANGE AVE ORLANDO FL 32806 City Zip Code Onlando 32806 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 (Reg stered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM ACCESS HEALTHMAX, INC. 2012 SOUTH ORANGE AVE ORLANDO FL ****188.75 11. Identify 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 frue and accurate apertual 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

D OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER