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 FILED **ANNUAL REPORT** Secretary of State 1999 DIVISION OF CORPORATIONS CO APR 16 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000000029 1a. Principal Place of Business Address UROLOGIC PHYSICIANS, L.C. 3230 LAKEWORTH ROAD 3230 LAKEWORTH ROAD LAKEWORTH FL 33461 LAKEWORTH FL 33461 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 01/02/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ζip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent COHEN, ROSS MD 3230 LAKEWORTH ROAD Street Address (P.O. Box Number is Not Acceptable) LAKEWORTH FL 33461 <u>800002849958---</u> -04/23/99--01093--022 Suite, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.79 City 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 . (Registered Agent Accepting Appointment) (NOTE Registered Agent's griature required when remotaling) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers 3230 LAKEWORTH ROAD COHEN, ROSS LAKEWORTH FL DR. MGRM GOLD, ROBERT 1325 S-CONGRESS AVENUE, SU BOYNTON BEACH FL MGRM MGRM WEINSTEIN, DAVID 114 JFK DRIVE ATLANTIS FL DR. 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 indicated on this annual report is true and accurate and that my signature shart ave 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 empowed to execute this report as required by Chapter 608. Florida Statutes, and thist my name appears in Block 10, or on an

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