


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILLED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L98000000260
 MEDICAL PROFESSIONAL RESOURCES, L.C.
 4800 NORTH FEDERAL HIGHWAY, STE. 210-A
 BOCA RATON FL 33431

1a. Principal Place of Business Address
 4800 NORTH FEDERAL HIGHWAY,
 BOCA RATON FL 33431

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	02/27/1998	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0822685	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	8. Name and Address of New Registered Agent/Office
MENKHAUS, DAVID J 4800 NORTH FEDERAL HWY., STE. 210-A BOCA RATON FL 33431	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HOTCHKISS, JAMES	4800 NORTH FEDERAL HWY., S	BOCA RATON FL
MGR	ALT, LES	4800 NORTH FEDERAL HWY., S	BOCA RATON FL
MGR	MENKHAUS, DAVID	4800 NORTH FEDERAL HWY., S	BOCA RATON FL
MGR	Nagpal, Nareesh	4800 North Federal Hwy	Boca Raton, FL

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 ****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 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: David J. Menkhaus 2/24/99 394-7910