



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		FILED APR 19 PM 5:00 SECRETARY OF STATE	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000573 MANAGED ATHLETIC TESTING SERVICES, LLC 2358 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487		1a. Principal Place of Business Address 2358 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487			
2. Principal Place of Business 4800 N. Federal Hwy. Suite, Apt. #, etc. Suite #205-B City & State Boca Raton, FL Zip 33431		2a. Mailing Address 4800 N. Federal Hwy. Suite, Apt. #, etc. Suite #205-B City & State Boca Raton, FL Zip 33431		3. Date Organized or Qualified 05/05/1998 4. FEI Number 65-0831529 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent GOLDBERG, HENRY M M.D. 2358 SOUTH OCEAN BLVD HIGHLAND BEACH FL 33487			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 100002848251-0 -04/22/98 -01111-004 ****197-50 ****197-50 City FL		
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 <i>Henry M. Goldberg</i> DATE					
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MGRM	GOLDBERG, HENRY M M.D.	2358 SOUTH OCEAN BLVD	HIGHLAND BEACH FL		
MGRM	BERNSTEIN, JOSEPH M TR	780 NORTH WATER STREET	MILWAUKEE WI		
MGRM	GOLDBERG, HENRY M TRUS	780 NORTH WATER STREET	MILWAUKEE WI		
					
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: <i>Henry M. Goldberg</i> Henry M. Goldberg, M.D. (561)367-1607 DATE: 2-22-99					