File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 26 PH 4: 08 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L98000002531 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address FLORIDA CARDIOVASCULAR RESEARCH, L.C. 5511 SOUTH CONGRESS AVENUE, SUITE 125 5511 SOUTH CONGRESS AVENUE, LAKE WORTH FL 33462 LAKE WORTH FL 33462 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 11/03/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-087-0419 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Namo MIDWALL, JAY DR Street Address (P.O. Box Number is Not Acceptable) 5511 SOUTH CONGRESS AVENUE, SUITE 12 LAKE WORTH FI. 33462 Suite, Apt. #, etc. 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 Fiorida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointme as registered agent, and SIGNATURE 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM CARDIOLOGY ASSOCIATES 1401 FORUM WAY WEST PALM BEACH FL MGRM FLORIDA CARDIOLOGY GRO 110 JFK DRIVE, #110 ATLANTIS FL MGRM MEDICAL SPECIALISTS , 5700 LAKE WORTH ROAD, SUIT LAKE WORTH FL MGRM PALM BEACH HEART ASSOC 5511 SOUTH CONGRESS AVENUE LAKE WORTH FL MGRM COHEN, TERRENCE JAY 4801 SOUTH CONGRESS AVENUE LAKE WORTH FL ****188.75 ****188.7 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 cath, that I am a managing member or manager of the

papter 608, Florida Statutes, and that my

or trustee empowered to execute this report as equired by

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limited liability company or the receive attachment with an address.