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 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 17 PM 1:53 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002707 1a. Principal Place of Business Address HURRYCARE, L.C. 6400 CONGRESS AVENUE, SUITE 1750 6400 CONGRESS AVENUE, SUITE BOCA RATON FL 33487-2810 BOCA RATON FL 33487 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/16/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0879989 City & State City & State Not Applicable 5. Date of Last Report 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 BEFELER, GEORGE ESQ. 100 SOUTHEAST 2ND STREET, SUITE 3700 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Suite, Apt. #, etc. 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 greature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City. State and Zin Code MGR BETANCOURT, HECTOR 4798 NORTHWEST 26TH AVE. BOCA RATON FL MGR SORENSEN, PETER H 2575 NORTHWEST 49TH STREET BOCA RATON FL adiaoa2812552----69/19/99--01099--073 ****188.7% ****188.7% 11. Ido hereby certify that the information supplied with his 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

MD TYPE OF PHINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

2/22/99 1-561-241-0010×10

NHSE10 R (12-98)

attachment with an address.

SIGNATURE: