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

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 JUN 14 AM 9: 35 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000002955** 1a. Principal Place of Business Address MILTON NUTROMED, L.L.C. 15865 79TH TERRACE NORTH 15865 79TH TERRACE NORTH PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2a. Mailing Address 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 11/20/1998 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 Country Country 58.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PASULA, MARK J 15865 79TH TERRACE NORTH Street Address (P.O. Box Number is Not Acceptable) PAIM BEACH GARDENS FL 33418 Suite, Apt. #, etc. 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 . DATE (Registered Agent Accepting Appointment) (NOTE, Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM PASULA, MARK J 15865 79TH TERRACE NORTH PALM BEACH GARDENS F MEM KIJEK, WIESLAW PLOCK, POLAND PLOCK, POLAND 000002915050--\$ -06/24/99--01109--023 \*\*\*\*597.50 \*\*\*\*597.50 TUN 0 . 1000

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER SIGNATURE: INHSE 10 R (12-98)

11. I do hereby certify that the information supplied with this fiting 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.