

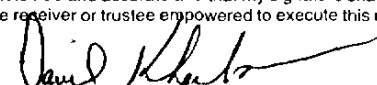


Vpst.

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	
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 IMMUNE BALANCE TECHNOLOGIES LIMITED COMPANY Y 5821 HOLLYWOOD BLVD. HOLLYWOOD FL 33021		DOCUMENT # M95000000360		1a. Principal Place of Business Address 5821 HOLLYWOOD BLVD. HOLLYWOOD FL 33021	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/07/1995 3a. State of Formation OH 4. FEI Number 65-0620517 5. Date of Last Report 05/04/1998 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$6.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <i>Marshall</i> THOMAS, MONA 5821 HOLLYWOOD BLVD. HOLLYWOOD FL 33021		8. Name and Address of New Registered Agent/Office Name <i>MONA MARSHALL</i> 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when accepting appointment)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	KELLER, ROBERT H MD	5821 HOLLYWOOD BLVD.		HOLLYWOOD FL	
MGRM	KIRCHENBAUM, DAVID	5821 HOLLYWOOD BLVD.		HOLLYWOOD FL	
MGRM	PATRICK, CATHERINE W	5821 HOLLYWOOD BLVD.		HOLLYWOOD FL	
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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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER FOR MAJORITY					