File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED **ANNUAL REPORT** Secretary of State 1999 DIVISION OF CORPORATIONS CO APR 25 PH 5: ON FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M95000000369 1a. Principal Place of Business Address PAIN RELIEF TECHNOLOGY, LLC C/O BERNARD SHAVITZ C/O BERNARD SHAVITZ 7777 AFTOPN VILLA COURT 7777 AFTOPN VILLA COURT BOCA RATON FL 33433 BOCA RATON FL 33433 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/19/1995 DE Suite, Apt. #, etc. Suite. Apt. #. etc. 4. FEI Number Applied For City & State City & State 65-0647147 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζip Country Ζip Country \$8.75 Additional Fee Required 03/02/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SHAVITZ, BERNARD 7777 AFTON VILLA CT. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FI 33433 Suite, Ap! #, 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 Ar printment) - (NOTE Registered Agent significance required when remaining 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SHAVITZ, BERNARD 7777 AFTON VILLA COURT BOCA RATON FL MGRM SHAVITZ, HARRIET 7777 AFTON VILLA COURT BOCA RATON FL 100002859731--05/03/99--01011--001 ****188.75 ****188.75

11. Ido 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 effective that it is not a state there is no state of the same and the same appears in Block 10, or on an effective same appears in Block 10, or

SIGNATURE:

SIGNATURE AND TYPE DOR FENTEO NAME OF SIGNING MANAGENS MEMBER OR MANAGEN.

4/24/99 Start-1555