


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUN 10 PM 1:46	
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		DOCUMENT # M97000000431		1a. Principal Place of Business Address	
COBAS AMERICAS LIMITED COMPANY 5821 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33021				5821 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33021	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/18/1997	
City & State		City & State		3a. State of Formation	
Zip		Country		OH	
				4. FEI Number	
				65-0769077	
				APPLIED FOR	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				S075 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			Suite, Apt. #, etc.		
			City		
			Zip Code		
			FL		
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 <i>[Signature]</i> DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State	
MGR	KELLER, ROBERT H M.D.	5821 HOLLYWOOD BOULEVARD		FL	
MGR	KIRCHENBAUM, DAVID W	5821 HOLLYWOOD BOULEVARD		HOLLYWOOD FL	
MGR	DEWINDT, ALEX V M.D.	5821 HOLLYWOOD BOULEVARD		HOLLYWOOD FL	
800002557648-- 1 -06/12/98--01006--001 ****188.75 ****188.75					
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: <i>[Signature]</i>					